

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Metropolitan Police Department

May 11, 1964

GENERAL ORDER NO. 5
Series 1964

SUBJECT: Policy of the Metropolitan Police Department
regarding wiretapping and "bugging."

TO THE FORCE:

Since assuming office on December 1, 1951, my policy has been NOT to permit the use of wiretapping or "bugging" equipment by members of the Force.

In order that there will be no misunderstanding of this policy, the following testimony given by me on May 16, 1962, before the House Sub-committee on Appropriations is published for the information and guidance of members of the Force:

"CHIEF MURRAY: *****. I would like to comment on my views on wiretapping or "bugging," as it is called, which is placing of an electronic device--I am not talking about the present case but I am talking about my policy since I have been a member of the Police Department.

"MR. SANTANGELO. We will be happy to receive that.

"CHIEF MURRAY: I am opposed to wiretapping. I am speaking now only for the Metropolitan Police Department. I am not speaking for Federal agencies or any other police department. I am opposed to the use of wiretapping. I am opposed to the use of so-called electronic "bugs." If anyone in our Department uses wiretapping or "bugging," it is against my policies and my wishes and if discovered, will be punished. *****."

Commanding Officers shall see that all members of their commands are familiar with this policy and the previously published Memorandum dated August 7, 1961, on the subject of monitoring of telephone calls.

Robert V. Murray
Robert V. Murray,
Chief of Police.

RVM:G

Index Subjects:

Wiretapping, policy re.

Bugging, policy re.

Telephone calls, monitoring of.

Policy, re wiretapping, bugging, telephone calls.

1994

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Metropolitan Police Department

March 29, 1971

GENERAL ORDER NO. 12
Series 1971

SUBJECT: Intercepting Oral Conversations

TO THE FORCE:

Memorandum Order No. 2, Series 1971, established procedures for members of the force to follow whereby all applications for court authorized wire or oral interceptions will be sent to the Chief of Police through the Inspectional Services Officer. The order established a strict control on all interceptions which require court authorization. However, in view of the fact that some conversations can be intercepted by police without having to obtain court authorization (e.g., with the consent of the party whose voice is being intercepted - as in the case of plants where a store clerk is collaborating with the police) the purpose of this order is to establish procedures for members of the force to follow before intercepting conversations that fall in this category, or before intercepting or listening in on any other conversation except in the ordinarily accepted uses of telephones, radios, etc. This order consists of the following numbered sections:

I. POLICY

II. PROCEDURES

III. ORDERS RESCINDED

IV. EFFECTIVE DATE

I. POLICY

It is the policy of this department to use surveillance equipment only within the guidelines prescribed by law and then only after receiving prior appropriate approval. "Surveillance equipment," as used here, means any device or bug--whether it be mechanical, electric, battery operated, wire, or wireless--that will intercept, eavesdrop, monitor, or pick up any oral conversation whatsoever.

II. PROCEDURES

A. Before any member or employee of this department intercepts or listens in on any conversation with any electronic surveillance equipment or any other aid to the human hearing without clearly expressed or implied consent of all parties to such conversation, he shall first obtain permission (either written or oral) from the Inspectional Services Officer.

B. In emergency cases where the nature of the investigation makes it necessary to immediately use surveillance equipment, and in cases where the Inspectional Services Officer cannot be readily contacted (e.g., hours other than business hours), the equipment can be used with the approval of the official then in charge of the organizational element concerned.

C. In all such cases of an oral interception or listening-in (except wiretaps approved by the Chief of Police and authorized by the court) a brief report of the circumstances will be submitted (either hand carried or in a sealed envelope) to the Inspectional Services Officer by 0900 hours the next business day.

D. In all cases of wiretaps approved by the Chief of Police and authorized by the court, a detailed report shall be submitted to the Chief of Police through the Inspectional Services Officer as required in Memorandum Order No. 2, Series 1971.

E. At the end of each calendar year, the Inspectional Services Officer will submit to the Chief of Police (by the sixth calendar day of January) a report of all surveillance activity for the ending calendar year.

III. ORDERS RESCINDED

General Order No. 5, Series 1964, dated May 11, 1964.

IV. EFFECTIVE DATE

This order is effective on the date of publication.

Jeffery V. Wilson
Jeffery V. Wilson
Chief of Police

JVW:KLH:ees



GENERAL ORDER



SERIES

304

NUMBER

4

EFFECTIVE DATE

March 22, 1972

SUBJECT

Interception or Recording of
Wire or Oral Communications

DISTRIBUTION

A

ORIGINATING UNIT

PDD

The purpose of this order is to establish guidelines for the interception or recording of wire or oral communications. This order consists of the following parts:

PART I Responsibilities and Procedures for Members of the Department

PART II Responsibilities and Procedures for Supervisory and Command Personnel

PART I

A. Surveillance and Recording Equipment.

1. Surveillance and recording equipment shall be used only within the guidelines prescribed by law and then only after receiving prior appropriate approval.

2. Surveillance and recording equipment, as used here, mean any device or bug--whether it be mechanical, electric, battery-operated, wire, or wireless--that will intercept, eavesdrop, monitor, pick up or record any oral conversation whatsoever.

B. Requesting Court Authorization.

To ensure the provisions of the District of Columbia Court Reform and Criminal Procedure Act of 1970, relative to wire interceptions, and interception of oral communications are strictly adhered to, members of the force shall comply with the following procedures:

1. All requests for court authorization to conduct interceptions of wire or oral communications shall be submitted to the Chief of Police through the Inspectional Services Officer.

2. Upon approval by the Chief of Police, members shall submit the approved requests to a United States Attorney who may authorize, in writing, a member to make application to a court for an order authorizing the interception of oral or wire communications.

3. Upon completion of all court approved wire or oral interceptions, a report, detailing the results obtained from the interception, shall be submitted to the Chief of Police, through the Inspectional Services Officer.

RECEIVED MAY 17 1972		NAME [illegible]	ADDRESS [illegible]	CITY [illegible]	STATE [illegible]	ZIP [illegible]
EXPIRATION DATE [illegible]		AUTHORITY OF [illegible] [illegible]				

The purpose of this report is to provide a summary of the results of the investigation conducted by the [illegible] on [illegible] at [illegible].

PART I: [illegible] and [illegible] of the [illegible] at [illegible].

PART II: [illegible] and [illegible] of the [illegible] at [illegible].

PART III

[illegible] and [illegible]

1. [illegible] and [illegible] of the [illegible] at [illegible].

2. [illegible] and [illegible] of the [illegible] at [illegible].

[illegible] and [illegible]

3. [illegible] and [illegible] of the [illegible] at [illegible].

4. [illegible] and [illegible] of the [illegible] at [illegible].

5. [illegible] and [illegible] of the [illegible] at [illegible].

6. [illegible] and [illegible] of the [illegible] at [illegible].

C. Interceptions or Recordings not Requiring Court Authorization.

In view of the fact that some conversations can be intercepted, monitored or recorded by police without having to obtain court authorization (e.g., where there is the consent of a party whose voice is being intercepted, as in the case of plants where a store clerk is cooperating with the police or where a member of the force is a party to the conversation), members of the force shall follow the procedures below before intercepting, or recording conversations that fall in this category or before intercepting, recording or listening in on any other conversation except in the ordinarily accepted uses of telephone, radios, dictaphones, etc.

1. Before any member or employee of this department intercepts, records or listens in on any conversation with any electronic surveillance equipment or with any other aid to the human hearing without clearly expressed or implied consent of all parties to such conversation, he shall first obtain permission (either written or oral) from the Inspectional Services Officer.

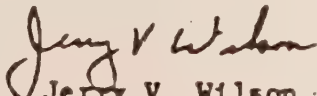
2. In emergency cases where the nature of the investigation makes it necessary to immediately use surveillance or recording equipment and in cases where the Inspectional Services Officer cannot be readily contacted (e.g., hours other than business hours), the equipment can be used with the approval of the official then in charge of the organizational element concerned.

3. In all such cases of oral interception, listening-in or recording, a brief report of the circumstances shall be submitted (either hand-carried or in a sealed envelope) to the Inspectional Services Officer by 0900 hours the next business day. Upon completion of the intercept a written report detailing the results of the intercept shall be submitted to the Inspectional Services Officer.

PART II

Inspectional Services Officer.

The Inspectional Services Officer shall submit to the Chief of Police (by the sixth calendar day of January) a report of all recording and surveillance activities authorized under the provisions of part I, paragraph C of this order for the ending calendar year.


Jerry V. Wilson
Chief of Police

JVW:TCN:pag

General Order No. 304.4
(Revised 6/4/74)

1999

Attachment G

2000



GENERAL ORDER



SERIES

603

NUMBER

5

EFFECTIVE DATE

June 7, 1973

SUBJECT:

Centralization and Utilization
of Electronic Surveillance
Equipment

DISTRIBUTION

C

ORIGINATING UNIT

MD

The purpose of this order is to centralize the control of all department owned electronic surveillance equipment and to establish the procedures for the utilization of such equipment. This order consists of the following part:

PART I Responsibilities and Procedures for
 Supervisory and Command Personnel

PART I

A. Electronic Surveillance Unit.

1. The Inspectional Services Officer shall establish and maintain within the Morals Division, an Electronic Surveillance Unit to be operated on a 24-hour, 7-day a week basis to recommend for purchase, maintain, and issue to members of the force the following types of electronic surveillance equipment for official use:

- a. Contact microphones.
- b. Head sets.
- c. Surveillance kits.
- d. Pen registers.
- e. Pre-amplifiers.
- f. Radio-frequency receivers.
- g. Recorder starters.
- h. Touchtone decoders.
- i. Transmitters.
- j. Radio scanners.

NOTE: Portable radios and audio-visual type equipment identified in General Order No. 603.4 shall not be included within the scope of this order.

2. The Electronic Surveillance Unit shall assist all elements of the department having need to utilize electronic surveillance equipment in the proper use and application of such equipment. Further responsibilities of the Electronic Surveillance Unit shall include but not be limited to the following:

- a. Consolidating all electronic surveillance equipment as defined above into one central control and issue facility.
- b. Maintaining accurate hand receipt accounting records on all electronic surveillance equipment issued. (Stock cards shall be maintained by the Director, Property Division.)
- c. Evaluating all electronic surveillance equipment currently on hand and all requests for future purchases of such equipment with a view towards standardization and determination of priorities and needs.
- d. Ordering, through the Director, Property Division, and issuing on an as needed basis all expendable supplies required to support the equipment defined in this order.
- e. Keeping accurate maintenance records to include cost of repairs and causing an inspection of all electronic surveillance equipment to be made on a quarterly basis for the purpose of detecting any wear, abuse, or neglect and taking the necessary corrective action to repair such equipment.
- f. Assisting the Director, Training Division, in training selected members of the force in the correct operation of electronic surveillance equipment.

B. Utilization of Electronic Surveillance Equipment.

1. When issuing electronic surveillance equipment to organizational elements, the Electronic Surveillance Unit shall require that the equipment be returned prior to the expiration of the tour of duty in which issued unless prior approval has been given for an extension.

2. In the event equipment is needed beyond the expiration of the tour of duty, an extension may be granted by an official of the Electronic Surveillance Unit. Under no circumstances shall an

extension be given beyond 30 days without the written approval of the Director, Morals Division. This approval shall be granted only upon the written justification of the need for such an extension from the commanding officer of the requesting organizational element.

3. Automatic issue of equipment may be arranged with the Director, Morals Division, by those organizational elements that require the equipment on a continuous basis.

4. Organizational elements that utilize electronic surveillance equipment on a continuous basis shall establish a schedule with the Electronic Surveillance Unit for the purpose of having the equipment inspected at least every 90 days.

C. Training in the Use and Application of Electronic Surveillance Equipment.

1. The Director, Training Division, in cooperation with instructors provided by the Director, Morals Division, shall establish and maintain a course of instruction in the use and application of all electronic surveillance equipment utilized within the department.

2. Commanding officers shall designate members of their command to receive training in the use and application of the equipment most applicable in carrying out the operational function of the organizational element.

3. Upon completion of an electronic surveillance training course, the Director, Training Division, shall issue each member a wallet-size card which identifies the type of equipment the member is authorized to operate. Only members holding these cards shall be authorized to receive electronic surveillance equipment from the Electronic Surveillance Unit. However, if an emergency need arises for a piece of equipment and the requesting member does not hold a certification card, the Electronic Surveillance Unit may issue the equipment upon the member demonstrating his ability to effectively operate the requested item. This shall not excuse the member from being required to attend the next scheduled course of instruction if he wishes to continue the use of the equipment beyond the initial request.

D. Purchasing Procedures.

1. All requests from organizational elements relative to the purchasing of electronic surveillance equipment shall be submitted, through channels, to the Director, Morals Division.

2. The Director, Morals Division, shall cause a thorough evaluation to be made of the requests and, upon deciding that the need for such equipment is justified, shall forward the requests, with his recommendations, to the Director, Property Division.

Jerry V. ...
Chief of Police

JVW:RJB:elh

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METROPOLITAN POLICE DEPARTMENT

Morals Division

February 18, 1971

MORALS DIVISION ORDER NO. 8
Series 1971

SUBJECT: Standard Operating Procedure (SOP)
for Implementation and Operation of
Electronic Surveillance Devices by
Members of the Morals Division.

This Order is published for the purpose of maintaining uniformity, control and effectiveness in the installation and use of electronic surveillance methods by members of the Morals Division. This Order consists of the following numbered Sections:

I. General

II. Procedures

- A. Authority to Use
- B. Request for Use
- C. Presentation to U.S. Attorney
- D. Preparation for Installation
 - 1. Selection of Staff
 - 2. Selection of Listening Post
 - 3. Selection of Surveillance Team Quarters
- E. Briefing and Assignment of Duties
- F. Termination of Surveillance
- G. Records to be maintained by the Morals Division

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H. Report to the Chief of Police

I. Organization Structure and chain of Command
for Court Authorized Electronic Surveillance Method
Operations Team.

I. General:

On February 1, 1971, the provisions contained in Sub-Chapter III of The District of Columbia Court Reform and Criminal Procedures Act of 1970, became effective. These provisions, among other things, authorize the use of electronic surveillance methods by members of the Metropolitan Police Department. In considering the use of this much needed tool, officers must remember that ELECTRONIC SURVEILLANCE IS NOT A SUBSTITUTE FOR AN INVESTIGATION. IT IS MERELY AN INVESTIGATIVE AID. NO ELECTRONIC SURVEILLANCE WILL BE CONDUCTED UNLESS IT CONFORMS WITH THE PROCEDURES OUTLINED HEREIN:

The following procedures are published for your guidance in effecting the purpose of this Order:

A. Authority to Use:

Electronic surveillance devices which come under court control as defined in Sub-Chapter III of The District of Columbia Court Reform and Criminal Procedures Act of 1970 shall not be used by any member of the Morals Division in any investigation without the express approval of the Chief of Police through the Inspectional Services Officer and the Director of the Morals Division or their designees.

B. Request for Use:

A member of the Morals Division who wishes to utilize a court controlled electronic surveillance device in the furtherance of an investigation in which all leads have been exhausted, shall first outline his request verbally to his immediate superior, presenting all of the available facts developed in the investigation. After close scrutiny of the available facts in the case, the immediate supervisor shall do one of the following: 1. reject the members request 2. instruct the investigator in the steps to be taken to bring the investigation within the scope necessary or 3. approve the same

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and bring it to the attention of his Branch Commander, for his (the Branch Commander's) consideration and approval or rejection. If so approved by the Branch Commander, the request for use of a court authorized electronic surveillance device shall be drawn up by the requesting officer in affidavit form, in accordance with statutory requirements and presented to the Director for his consideration. The Director will announce his approval or disapproval at a joint session, involving the following members of the Morals Division:

1. The Director
2. Requesting Member's Branch Commander
3. Requesting Member's Immediate Supervisor
4. Requesting Member

The responsibility for arranging the foregoing session shall lie with the requesting member's Branch Commander.

If the affidavit requesting the use of a court controlled electronic surveillance device is approved by the Director of the Morals Division, the Branch Commander shall initiate a request for approval to conduct interceptions of wire or oral communications in writing. The request will be forwarded by the Director to the Chief of Police through the Inspectional Services Officer.

C. Presentation to U.S. Attorney:

Upon approval by the Chief of Police, the requesting member, accompanied by his Branch Commander, shall present the approved request to the United States Attorney for the District of Columbia, who may authorize, in writing, such requesting member to make application to a court for an order authorizing the interception of oral or wire communications.

D. Preparation for Installations:

1. Selection of Staff:

In contemplating use of an electronic surveillance method, the following organizational staff should be considered:

- a. Official in Charge - The Official in Charge shall be of the rank of "lieutenant." Such "lieutenant" will usually be the Branch Commander of

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the requesting member, unless otherwise directed by the Director. The Official in Charge will be responsible for the total operation of the surveillance. He shall be responsible for the dissemination of information to the U.S. Attorney, and for keeping the Director advised on the progress of the investigation.

b. Operations Coordinator - He shall be a "sergeant" unless otherwise directed; the Operations Coordinator will usually be the immediate supervisor of the requesting member. He shall be responsible to the Official in Charge for the efficient operation of the surveillance and in the absence of the Official in Charge, shall be in command of the surveillance operation. He shall coordinate the efforts of the listening post, the surveillance teams and the background investigation teams. He shall see that the proper records are established and maintained at the "listening post" and further, that the court requirements associated with the court order are "strictly" adhered to. He shall keep the Official in Charge advised of the progress of the investigation and also of all deficiencies in "operational procedures" which have been detected; regardless of whether such deficiencies have or have not been corrected. This is important for evaluation of the present operation and in planning future operations. He shall review all of the investigator's reports and, if dissatisfied with any report, shall return the same to the respective supervisor for the proper corrections. The following records will be established by the Operations Coordinator:

Monitor Log:

This Log shall be maintained by the "listening post" monitoring personnel and shall reflect the date, time, incoming or outgoing calls, recording tape footage, name of person monitoring conversation, and a brief synopsis of the conversation monitored. The Monitor Log shall reflect the precise time and date of the intercept connection or disconnection and the name of the person performing such connection or disconnection.

Telephone Number File:

The telephone number file shall reflect the telephone numbers identified as being associated with the subject of the surveillance method and the person to whom such number is listed. Each telephone number in this file shall have alongside of the same, a notation which will identify the number with a particular conversation or call.

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Name File:

The Name File shall reflect the names of all persons identified as being associated with the subject of the surveillance. Each time that a particular person is identified in a conversation, a notation will be made on the Name Card of such a particular person indicating the identification of that conversation by recording tape number and recording tape footage number.

Auto Tag Number File:

This file shall contain a complete description of automobiles associated with the subject of the surveillance method and the names of the persons to whom such automobiles are registered. This file shall also indicate each instance that a particular automobile was observed associated with the subject of the surveillance method.

Operation Analysis Records:

A record reflecting the name, rank, salary schedule, total daily hours worked for each person actively engaged in the operation shall be maintained by the Operations Coordinator for the purpose of initiating an Operation Analysis Report at the conclusion of the investigation. This report shall also reflect the items of equipment necessary to implement and carry on the operation, as well as comments about the operation of the electronic equipment.

c. Supervisor - Background investigation. The Background Investigations supervisor shall be a "sergeant", unless otherwise directed. Such "sergeant" will usually be well versed on the subject of the investigation and shall be one from the Branch of the requesting member. The supervisor in charge of background investigations shall be responsible to the Official in Charge for a thorough and complete intelligence report on all assignments received from the Official in Charge. The Official in Charge may assign any number of investigators to the charge of such supervisor to assist him in completing his mission.

d. Supervisor - Shift - The Shift Supervisor shall be a "sergeant". Such supervisor should be totally familiar with the subject of the investigation being conducted. The Shift Supervisor shall be responsible to the Official in Charge for carrying out all instructions received relative

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to his assignment. He shall be responsible to the Official in Charge for the smooth and efficient operation of the surveillance. He shall maintain a continuous watch over the operation to ensure that operating personnel are adhering to instructions and regulations. He shall also maintain a constant check of all records required to be kept by the operating personnel to ensure proper entry and maintenance of such records. The Shift Supervisor shall give assignments to the surveillance teams and shall receive the surveillance reports from the surveillance teams and after checking such reports for errors shall submit the reports to the Operations Coordinator.

e. Technical Advisor - Upon receipt of a court order authorizing the installation of a surveillance method the Director will initiate contact with the C & P Telephone Company. The Technical Advisor shall be responsible to the Official in Charge for the efficient and expeditious installation of such surveillance method. He shall furnish the necessary technical equipment for the surveillance and after installation he shall maintain the technical equipment in efficient working order. Upon receipt from orders from the Official in Charge, the Technical Advisor will terminate the electronic surveillance method and take charge of all electronic equipment utilized. He shall also be responsible for notifying the proper authorities of the C & P Telephone Company of the termination of any wire intercept surveillance techniques.

f. Case Initiation Investigator - The Case Initiation Investigator shall be the court coordinator. He will work closely with the Assistant United States Attorney assigned to the case and shall be responsible for the initiation of all reports required by the court order. He will be responsible to the Official in Charge for the proper handling of all evidence derived from the surveillance and upon conclusion of the surveillance, be responsible for the preparation and the presentation of the case in court. He shall keep the Official in Charge constantly advised of developments.

g. Operations Personnel - The Operations Personnel shall come under the direct supervision of the Shift Supervisor, except for the background investigators who shall be under the supervision of the background investigations supervisor. The Operations Personnel shall be identified with the following functions:

Listening Post Personnel: The Listening Post Personnel shall monitor the intercepted conversations and shall

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maintain the prescribed records associated with their duties. Usually two officers will be required to monitor each wire intercept for each tour of duty in order that they might corroborate the information being monitored.

Surveillance Teams: The Surveillance Teams shall conduct surveillance on assignments received from their supervisor for intelligence purposes and shall report their findings in writing on the prescribed reports, to their supervisor. Usually a minimum of two, two-man surveillance teams will be required for each tour of duty when conducting a wire intercept. This will permit one surveillance team to be on the "ready" at all times, while the other team is either on surveillance or initiating reports.

Technician: Each tour of duty shall have assigned to it, if available, a technician. The technician shall be an officer with experience and knowledge in the operation of the technical equipment being utilized by the surveillance. He shall be under the supervision of the shift supervisor and shall assume the duties and the responsibilities of the technical advisor during the absence of such technical advisor. The technician can be assigned other duties within the listening post during such times that his services aren't immediately needed.

Background Investigators: The Background Investigators shall conduct investigations on assignments received from their supervisor for intelligence purposes and shall report their findings in writing (PD 854) to their supervisor.

Transcribers: The Transcribers may be civilian employees of the Department or sworn personnel. They shall be responsible to the Shift Supervisor for the accurate written transcription of the tape recorded conversations.

Typists: The Typists may be civilian employees of the Department or sworn personnel. They shall be responsible to the Shift Supervisor and shall transcribe the handwritten tape recording transcripts previously prepared by the Transcribers, to accurate typewritten forms.

2. Selection of Listening Post: Selection of the listening post is an item of utmost importance when arranging for the installation of an electronic surveillance method. The following must be considered:

a. Is the premises adaptable for the installation of an electronic listening device? Is it located within the

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range of reach by the particular intercept device and is it equipped with or easily capable of being equipped with A/C electrical current and telephone service?

b. Would the presence of listening post personnel in the premises or in the neighborhood create an air of suspicion?

c. Does the listening post premises have adequate toilet facilities and kitchen facilities so as to reduce need for entrance and egress activity about the premises?

d. Is there safe and adequate auto parking available in the area for use by listening post personnel?

e. Is the premises so constructed so as to reduce operation noises? What steps must be taken to achieve this reduction, i.e., blankets or walls or other noise reducers.

3. Selection of Surveillance Team Quarters: The selection of surveillance team quarters should be given the same consideration as with the selection of the listening post quarters. However, more consideration should be given to parking facilities, fast egress, and to the operational noises when considering surveillance team quarters. If possible, it should be located away from listening post.

E. Briefing and Assignment of Personnel:

Knowledge of a contemplated electronic surveillance method will be made available by the Director only on a need-to-know basis. Personnel assigned to such a detail will be advised of such an assignment only after the court has authorized the surveillance method to be implemented and just prior to their need at their respective assignments. Briefings on the subject of the surveillance method and the assignment of personnel to the detail will be made by the Director or his representative at a time and place selected by the Director. Any discussion of operations will increase the number of individuals aware of the operation and shall be "forbidden".

F. Termination of Electronic Surveillance:

Unless the court order authorizing the electronic surveillance shall designate a specific time and date that such surveillance shall terminate, or that such surveillance shall terminate upon receipt of a specific conversation or piece of information, only the Director shall have the authority to terminate a court authorized surveillance.

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Should the termination of the Court authorized surveillance result in the execution of a series of search warrants or arrest warrants, the Director shall coordinate the efforts of the Morals Division toward accomplishing such task.

G. Records to be Maintained by the Morals Division:

There shall be maintained in the Director's Office, a file which will be cross indexed to reflect the name, the address of the instrument to be intercepted, and the telephone number identifying the service for which a court controlled electronic surveillance device has been authorized or denied by the court. In addition to the Operation Analysis report, other records shall reflect the following: 1. total number of intercepted communications; total number of incriminating intercepted communications 2. total number and name of persons whose communications were intercepted 3. number of arrests, type of offenses charged of total seizures.

The Official in Charge of each court authorized electronic surveillance shall be responsible to the Director for making available to the Director the records required to be maintained at the Morals Division by this Order.

H. Report to the Chief of Police:

Upon completion of all court approved wire or oral interceptions, a report detailing the results obtained from the interceptions, shall be submitted to the Chief of Police through the Inspectional Services Officer; through the Director of the Morals Division by the Branch Commander.

I. Organizational Structure and Chain of Command of a Court
Authorized Electronic Surveillance Operations Team:

The following chart reflects the organizational structure and the chain of command of an ordinary court authorized electronic surveillance conducted by the Morals Division.

SEE FOLLOWING PAGE FOR ORGANIZATIONAL CHART

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Walter R. Bishop
Inspector
Director, Morals Division

I

METROPOLITAN POLICE DEPARTMENT

Inspectional Services Bureau

February 27, 1975

I. S. B. MEMORANDUM NO. 1-75

TO: Commanding Officer
Intelligence Division

SUBJECT: Policy Statement and Guidelines for the Collection,
Dissemination, Filing and Final Disposition of
Intelligence Data

POLICY STATEMENT

In an affluent and highly mobile society, it is generally recognized that criminal activity does not conform to jurisdictional boundaries and that associations and conspiracies exist to promote such activity on a national and international basis. It is further recognized that Washington, D. C., is the seat of the federal government and therefore is host to numerous persons and groups, exercising First Amendment rights relative to local, national, or international issues. Finally, it is recognized that the lives of U. S. citizens and representatives of foreign countries, and property, both public and private, are potential targets for unlawful assaults by terrorist groups and persons suffering mental disorders.

Therefore, it is the policy of this department to collect, analyze, and file such tactical and operational intelligence data as may be required to protect life and property, deter and prevent criminal activity, and provide necessary police services. This shall be accomplished within the following guidelines, and coordinated with other federal, state, and municipal agencies as necessary by the scope of each individual event.

I. It shall be the policy of the Intelligence Division that no files shall be established or maintained except under the following conditions:

A. Information and Files Pertaining to Criminal Activity

Information may be gathered relative to crime figures and criminal operations in order to identify crime patterns, conspiracies, criminal associations or develop probable cause relative to criminal acts. Information documented under this section may be gathered by any lawful means, including personal surveillance.

B. Information and Files Pertaining to Public Gatherings or Demonstrations

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Information may be compiled relative to public gatherings or demonstrations when there is an indication that a permit will be required or a reallocation of manpower resources will be necessary to provide police services. The information may be strategic insofar as planning is concerned and tactical insofar as operations are concerned.

The information assembled under this category will normally be maintained until the event has transpired. Permanent files shall not be kept, except where violations of the law have occurred. If no violation of the law is noted, a chronological incident card will be maintained as a permanent record.

C. Information and Files Pertaining to Events Occurring in Other Locations

Information may be gathered on violations of law, events or conditions occurring in other jurisdictions which may pose a threat to life or property within the District of Columbia. This will generally pertain to statements or actions involving organized crime, hijacking, kidnapping, extortion, or acts of terrorism and involve documentation or organizations and members who engage in such illegal ventures.

D. Information and Files Pertaining to Persons Suffering Mental Disorders

Information may be gathered on persons who appear to be suffering from mental conditions that may cause them to engage in illegal acts or forward correspondence to governmental agencies that is obviously a product of their mental condition.

II. Limitations to Intelligence Gathering Authorization

In each category of Part I of this memorandum, data collected and filed shall relate to the investigative objectives. Dossiers shall not be compiled on individuals or groups for political or purely interest purposes.

III. Filing, Review, Final Disposition and Dissemination of Informational or Intelligence Data

A. Information and Files Pertaining to (1) Criminal Activity, (2) Events Occurring in Other Locations, and (3) Persons Suffering Mental Disorders

(1) Filing:

All files established in this category shall be examined by the division commander, or designated alternate, who shall assure that the provisions of the policy outlined in Parts I and II are adhered to.

(2) Review:

In addition to the initial certification, the division commander or his designated alternate shall review additional information as it is added to the file. He shall also establish a schedule by which a cursory review by all file categories is made by him on a yearly basis.

(3) Final Disposition:

The enumerated files will be destroyed when the division commander or his designated alternate determines that they no longer serve any useful purpose.

(4) Dissemination:

Information from subject files shall only be released with approval of the division commander.

B. Information and Files Pertaining to Public Gatherings or Demonstrations

(1) Filing:

All files established in this category shall be examined by the division commander, or his designated alternate, who shall assure that the provisions of the policy outlined in Parts I and II are adhered to.

(2) Review:

All intelligence files established under the provisions of this category shall be filed by suspense date depending on scheduled occurrence. Upon reaching the suspense date, the file shall then be reviewed in detail by the division commander or his designated alternate, and a determination made as to the proper disposition.

(3) Disposition:

The event or subject matter has proved to be of no actual threat, did not materialize, or transpired lawfully and without further implication for department resource allocations. In this event, the file shall be destroyed, retaining only a chronological file card which will show name, date, and record of disposition of file.

The purpose of this card is to provide access to the appropriate weekly after-action report which constitutes the lone historical file.

The event has continued in a threat posture or has been delayed, requiring further department action. In this event, the file shall be given a new suspense date and continued in the active file. After that suspense date, the file shall again be reviewed in detail and the original determination again made.


Theodore R. Zanders
Inspectional Services Officer



GENERAL ORDER



SERIES

205

NUMBER

3

EFFECTIVE DATE

August 14, 1974

SUBJECT:

Records Retention and Disposition

DISTRIBUTION

D

ORIGINATING UNIT

PDD

The purpose of this order is to improve the management of records, insure the maintenance and security of records of continuing value, and facilitate the segregation and disposal of all records of temporary value. This order consists of the following parts:

PART I Responsibilities and Procedures for Special Assignment Personnel

PART II Responsibilities and Procedures for Supervisory and Command Personnel

PART I

A. General.

1. Each agency is required by the Federal Records Act of 1950 to establish and maintain a records disposition program to keep its records moving out of high cost office space and filing equipment.
2. The program includes two principal elements:
 - a. The retirement of non-current records to economical storage.
 - b. The disposal of records not warranting further preservation under even the most economical storage conditions.
3. The key to the records disposition program is the Records Disposition and Retention Schedule. This schedule lists and describes the records of the Department and indicates their disposition.
4. The Department's Records Disposition and Retention Schedule has been revised and redesigned to provide a systematic program for the transfer to the Washington National Records Center of all semi-active records and for the disposal of obsolete records and non-record material.
5. To insure the widest possible dissemination within the Department the revised Records Disposition and Retention Schedule has been issued to parent organizational elements in sufficient copies to be redistributed down to, and including, sections. This schedule shall be utilized in conjunction with this General Order, making it possible for the Metropolitan Police Department to maintain a continuing program for the economical and efficient management of the Department's records.

2019



6. All organizational elements shall periodically verify their record holdings with the Records Disposition and Retention Schedule No. 2G and take appropriate steps to comply with the disposition instructions contained therein. This schedule basically supplies the following information.

- a. Lists by category those records which must be retained for a prescribed period of time and then destroyed.
- b. Lists by category those records which must be retained for a prescribed period of time, and if in an inactive status, sent to the Washington National Records Center for a further retention period and then disposal as directed by the schedule.

7. Records do not have to be disposed of or transferred on the exact day their retention period ends. It is recommended that eligible records be transferred or disposed of annually. However, it is emphasized that records may be transferred to the Washington National Records Center any time records accumulate enough to make a transfer desirable.

8. Records are considered inactive when they are referred to less than once per month. When records become inactive they shall be transferred to the Washington National Records Center through the Identification and Records Division. The Center shall maintain those records that are to be retained for a prescribed period of time until they are ready for disposal.

9. Commanders/Directors having records on hand which are believed to be of historical or research value shall call Management Programs, Management Planning and Analysis Section, Management Planning and Analysis Branch, Planning and Development Division, for possible transfer to the National Archives.

B. Destruction of Departmental Records.

1. Refer to the Records Disposition and Retention Schedule No. 2G. If the record has been retained for the prescribed retention period and is not required to be sent to the Washington National Records Center for further retention, the record is ready for destruction.

2. A list of the records to be destroyed shall be initiated by the organizational element. The Commander/Director shall carefully examine the list to insure that no records are about to be destroyed that should be retained. The Identification and Records Division, Federal Records Clerk,

shall be notified that the obsolete records are ready for destruction. The Federal Records Clerk will then issue disposition instructions. The list of records destroyed shall be retained by the organizational element.

C. Records Retained at the Washington National Records Center.

1. Refer to the Records Disposition and Retention Schedule for records which have been determined to be inactive. If they are not overdue for destruction and have been authorized for retention, they shall be removed from the files for transfer to the Washington National Records Center, Suitland, Maryland, through the Identification Records Division for the prescribed retention period.
2. Record-shipping cartons for the transfer of records for storage to the Washington National Records Center may be obtained by initiating P.D. 160 through normal supply channels. The boxes are of 1 cubic foot capacity and are only authorized to be used in the transfer of records. See page six, paragraph 18, of the Records Disposition and Retention Schedule for a conversion table listing cubic measurement of space occupied.
3. Each record-shipping carton shall be designated in numerical order and a notation shall be made of its contents for later use. It is important that records be described as fully as possible. The accuracy of future record retrieval will depend upon this description.
4. All transfers of records to the Washington National Records Center are recorded on Standard Form 135/135A (Record Transmittal and Receipts).

D. Preparation of Standard Form 135.

1. Standard Form 135 (Records Transmittal and Receipt) shall be prepared in an original and four copies as follows:
 - a. Accession Number and Record Group Number. These numbers shall be obtained by the Identification and Records Division. Each time records are transferred to the Washington National Records Center a new accession number must be obtained.
 - b. Under "From." Enter Metropolitan Police Department, 300 Indiana Avenue, N.W., Washington, D.C. 20001.
 - c. Under "To" . Enter Washington National Records Center, 4205 Suitland Road, Suitland, Maryland 20409.

- d. Item 1. If there are classified documents among the group being transferred, the highest classification among these documents shall be put here. If it is all unclassified material the following words shall be placed here:

"Authority-Director, Identification and Records Division."

- e. Item 2. The amount of square feet of space cleared by transferring the listed records and whether this space was office space or storage space.
- f. Item 3. Enter in this space the type of filing equipment the records were taken from (e.g., filing cabinets, open shelf files, power files, transfer cases, etc.).
- g. Item 4. The number of cubic feet of records transferred will be one times the number of boxes being shipped. (One records-shipping carton equals 1 cubic foot.)
- h. Item 5 (Custodian of Records). Leave Blank - To be completed by Identification and Records Division.
- i. Item 6 (Building and Room Number). Leave Blank - To be completed by Identification and Records Division.
- j. Item 7 (Telephone Number). Leave Blank - To be completed by Identification and Records Division.
- k. Item 8. Check the "No" box. The records may not be destroyed when due for destruction without further concurrence from the department.
- l. Item 9. Prepare for the signature of the Director, Identification and Records Division, by inserting his rank.
- m. Item 10. The title of the individual listed in item 9 above.
- n. Item 11. Date form is prepared.
- o. Item 12. In the agency column list the box numbers in numerical order.
- p. Item 13. Description of records with inclusive dates. While not minimizing the importance of the other items on the form, item 13 is the most important item on

Standard Form 135. The better the description of the records the easier it will be to obtain the correct records when they are needed. The heading in item 13 shall show the organizational position of the office that created or maintained the records, for example:

PLANNING AND DEVELOPMENT DIVISION
ADMINISTRATION AND MANAGEMENT ANALYSIS BRANCH
MANAGEMENT PLANNING AND ANALYSIS SECTION
MANAGEMENT PROGRAMS

After the heading, fully describe the records being transferred to the Center, such as correspondence, memoranda, reports, contracts, etc. Indicate if the records are originals or copies and the content of the records. Include the filing arrangement of the records (alphabetical, numerical, decimal, etc.) and the inclusive date coverage of the records. Follow this with a listing of the contents of each box being transferred. Usually only the first and last file folder, title or number need be listed. Boxes shall be numbered sequentially beginning with number one. Use Standard Form 135-A (Continuation Sheet) when more than one page is required.

- q. Item 14. Indicate in this column the number of the Records Disposition Schedule being used (currently 2G). Include also the item-number(s) related to the records being transferred, and the date the records are due for destruction. A sample copy of Standard Form 135 is at attachment "A" for additional guidance.

2. The preparing organizational element shall forward only the records transmittal and receipt forms to the Director, Identification and Records Division, in an original and three copies. The record shipping-cartons shall be retained at the unit.

3. The Identification and Records Division shall review the completed Standard Form 135 for content and accuracy. If the form is correct the Identification and Records Division, Federal Records Clerk, shall obtain an accession number from the Washington National Records Center and note the accession number on the forms. The Identification and Records Division, Federal Records Clerk, shall retain one copy of the Standard Form 135 and forward the original and two copies to the records center. The Identification and Records Division, Federal Records Clerk, shall also notify the organizational element concerned

of the accession number and that unit shall note the number on its file copy of the form and the record boxes. The units shall then be notified by the Identification and Records Division, Federal Records Clerk, concerning the disposition of the boxes.

E. Obtaining Reference Service from the Washington National Records Center.

1. As previously mentioned the description of the records in item 13 of Standard Form 135 is all important for accurate retrieval from the Washington National Records Center. If the description of the records is not clear and precise the organizational element would not know where the needed records were nor would the Records Center know where to look. Effectively, this would result in the loss of records even though the records would have been available had the finding aid (SF-135) been adequately prepared.

2. When requesting reference service from the Washington National Records Center, organizational elements shall refer to their copy of Standard Form 135 for accurate data before making the request.

3. All requests for the recall of records stored at the Washington National Records Center shall be processed through the Federal Records Clerk in the Identification and Records Division. Such requests may be made by memorandum or telephone. It is essential that the proper accession number and box number be given in order to obtain the correct records. Necessary controls over the recall and the return of records to the Washington National Records Center shall be maintained by the Identification and Records Division. Records may also be examined in the research room at the Records Center in Suitland, Maryland, by prior arrangements made through the Federal Records Clerk, Identification and Records Division.

4. The Washington National Records Center provides the following services; arrangements to be made through the Identification and Records Division, Federal Records Clerk:

- a. Limited information over the telephone.
- b. Copies of the records when requested.
- c. The original record on a loan basis, usually within three to five days.
- d. Expedite the shipment or delivery of records for a bonafide emergency situation.

PART II

A. Commanders/Directors.

Commanding officers shall:

1. Periodically check their records and take effective action to retire and/or destroy those records as prescribed in the Records Disposition and Retention Schedule No. 2G. In addition, they shall keep a record of cubic feet disposed of and method of disposal.

2. Assess the effectiveness of the Department's Records Management Program. Each commander/director shall submit, no later than July 15, their "Annual Summary of Records Holdings" on Standard Form 136 (see attachment "B") in duplicate, to the Director, Identification and Records Division. This report shall be consolidated at division/district level and submitted as an aggregate for the division/district. The Director, Identification and Records Division, shall forward the copy of each report along with one copy of the consolidated report to Management Programs, Management Planning and Analysis Section, Administration and Management Analysis Branch, Planning and Development Division.

3. Continually appraise the need and value of non-record material.

4. Check the records that are to be destroyed in order to insure that no record is being destroyed that should be retained.

B. Director, Identification and Records Division.

1. The Director, Identification and Records Division, or his authorized representative, shall review all Standard Forms 135 for proper preparation and return for corrections those forms which do not conform to the above policy.

2. Insure that all required Standard Forms 136, "Annual Report of Records Holdings," are being submitted on time and contain the required information.

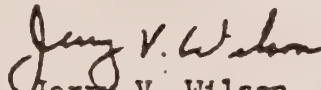
C. Director, Field Inspections Division.

Insure that, as part of their inspection routine, units are complying with this order and with the Department's Records Disposition and Retention Schedule.

D. Director, Planning and Development Division.

1. Develop and Maintain an active records disposition and retention program.

2. Coordinate the overall Records Management Program for the Department's organizational elements and evaluate the program's effectiveness.
3. Provide advice and staff assistance to organizational elements.
4. Obtain the required approvals, from the Corporation Counsel and other District of Columbia agencies, on the Records Disposition and Retention Schedule.
5. Formulate policy and staff direction in the area of records management.
6. Any questions arising as to retention or disposal of records, not covered in this order, shall be directed to Management Programs, Management Planning and Analysis Section, Administration and Management Analysis Branch, Planning and Development Division.


Jerry V. Wilson
Chief of Police

Attachments
JVW:SSG:pag

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE April 30, 1968

FROM : C. D. Brennan

SUBJECT: PROGRAM FOR APPREHENSION AND DETENTION
OF PERSONS CONSIDERED POTENTIALLY DANGEROUS
TO THE NATIONAL DEFENSE AND PUBLIC SAFETY
OF THE UNITED STATES (DETPRO) - *Class*

SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS: This is to recommend obtaining Departmental approval for amended criteria for individuals on Security Index (SI) and to set up Priority Apprehension Program based on dangerousness of individuals on SI. Present criteria for SI include individuals in basic revolutionary groups, front groups, anarchists, and those with anarchistic tendencies. Department has recently amended definition of a dangerous person in new Presidential Emergency Action Document 6, broadening it to include terrorists or persons who would interfere with Government operation and defense effort.

With Director's approval, conference was held with Departmental representatives and in view of amended definition of a dangerous person referred to above, a corresponding amendment to Item D of SI criteria was agreed upon. (Set out in details, page 7, and page 1 of memorandum to Mr. Yeagley) In addition, our study of the entire Emergency Detention Program suggests desirability of alterations to set up priorities for apprehension based on dangerousness of individual. Priorities would include:

1) Priority I. Top national and state leadership of basic subversive organizations, leaders of anarchistic groups, individuals who have shown greatest propensity for violence, as well as those who have special training in sabotage, espionage, guerrilla warfare, etc. Subversives in key defense facilities to be included. Present individuals designated Key Figures would, if appropriate, be in this category. Key Figure Program discontinued. Residences and employments will be verified each 3 months and reports submitted semiannually. *REC 6 - 3/5 6002-27*

2) Priority II. Second level leadership and individuals who present significant threat but are in less influential positions than Priority I. Verification of residences and employments each 6 months with submission of annual reports as now required on majority of subjects.

Enclosure *ent 5-1-68*

1 - Mr. DeLoach
1 - Mr. Sullivan

1 - Mr. C. D. Brennan
1 - Mr. Enlow

PFE:LM (5)

CONTINUED - OVER

Memo for Mr. W. C. Sullivan
RE: DETPRO

3) Priority III. All other individuals on SI. Made up mainly of rank and file members. Verification of residences and employments to remain at 6 months with submission of reports each 2 years.

4) Each priority will be broken down into nationalistic tendencies and organizational affiliations so that apprehensions can be made in each category on a selected basis.

5) Changes will not alter total number of individuals on SI and not materially affect SI.

OBSERVATIONS:

Implementation of program will continue to require authorization of Attorney General for any apprehensions. Priority lists will streamline effectiveness of Program to allow us to "zero in" on most dangerous and influential individuals and will permit us to "lop off" top level immediately if Program implemented. This should result in paralyzing organizations, and subjects with lesser priorities would lose top leadership and could be apprehended at later time, if necessary. Since SI made up principally of rank and file, we will save approximately 3,500 reports per year while at same time we will intensify coverage of those considered most dangerous. This presents logical and workable program while cutting back substantially on desirable but unnecessary paper work and is in line with our continuing analysis to streamline by cutting out unnecessary requirements and retaining only that which is absolutely essential.

RECOMMENDATION:

That attached letter to Department setting forth above proposals be forwarded. Upon Department's approval, appropriate instructions and manual changes will be sent to the field.

WCS ✓ JH
GPA IV
DETAILS - CONTINUED OVER

Memo for Mr. W. C. Sullivan
RE: DETPRO

DETAILS:

The responsibilities of the FBI with respect to investigations in the internal security field have been established by Presidential Directives.

The primary purpose of the investigation of subversive individuals is to determine their identities and activities and/or whether they present a serious threat to the internal security of the country. If investigation develops positive evidence indicating that an individual presents a threat or potential threat to the internal security, his name is included in the Security Index.

The Security Index contains names of individuals who should be considered for immediate apprehension and detention in the event of a national emergency in order to safeguard the internal security of the United States by preventing sabotage, espionage, and insurrection. The list now consists of over 10,000 names. Additions and deletions are made when it is determined that the individual either represents a threat or no longer represents a threat.

A plan of action has been prepared to implement the apprehension and detention of individuals listed in the Security Index and for the seizure of specified contraband. This plan is formally known as the "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States." Details concerning this plan are contained in the Attorney General's Portfolio, copies of which were originally furnished to this Bureau on August 3, 1948. The proposed actions have been subject to continuous study, and revisions have been made as needed. The proposed actions under this plan will be implemented by Presidential Proclamation through Presidential Emergency Action Documents (PEAD). The PEADs provide for the arrest and detention of all persons, citizens as well as aliens, who are considered dangerous to the national defense and public safety and for the seizure of property which there is a reason to believe may be used to the detriment of national defense and public safety.

The results of our investigations are provided to the Department of Justice on a continuing basis for its concurrence and approval of the persons listed for apprehension.

Memo for Mr. W. C. Sullivan
RE: DETPRO

Detailed instructions are in the hands of all of our field offices for the handling of this matter in the event we are called upon to effect apprehensions of SI subjects. Plans are also in existence in seven field offices for the handling of detainees on a temporary basis by the Army, and close coordination is maintained between our offices and the military. Departmental instructions from the Attorney General to United States Attorneys, who will be the administrators of the program following implementation, and to U. S. Marshals have been furnished our offices at the Department's request for delivery to these officials. The Immigration and Naturalization Service is responsible for the detention of alien enemies, and on a quarterly basis through the Department, the number of all aliens included on the SI is furnished to them. This list is broken down by field office and by sex.

The criteria for placing and retaining individuals was approved by the Department on April 11, 1955. They are as follows:

- A. Membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants or individuals.
- B. Membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- C. Investigation has developed information that an individual though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.

Memo for Mr. W. C. Sullivan
RE: DETPRO

- D. Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

In November, 1967, the President ordered a comprehensive review of the Presidential Emergency Action Documents as to the desirability of modifying or deleting certain standby orders. The Attorney General served as the chairman of the committee reviewing the documents. After extensive review, in which the FBI participated, a proposal was submitted to the President that certain documents be revised. It was proposed that the Emergency Detention Program be revised to agree with the provisions of the Emergency Detention Act.

The Internal Security Division (ISD) of the Department has raised questions as to the ability to discharge the responsibilities of the Attorney General under the Emergency Detention Act of 1950. By letter dated 2/26/68 the Department requested a conference with the FBI for the purpose of reviewing the implementation of the Emergency Detention Program. The Director approved memorandum C. D. Brennan to Mr. W. C. Sullivan dated 3/1/68, captioned "Presidential Emergency Action Documents," designating Section Chief C. D. Brennan and SA Philip F. Enlow, Internal Security Section, Domestic Intelligence Division, to attend discussions with ISD.

One of the changes in PEAD pertains to the definition of a "dangerous individual." The document, which has been approved by the President, now states "The Attorney General, acting through such officers and agents as he may designate for the purpose, shall apprehend, and by order detain, pursuant to the provisions of the Emergency Detention Act, each person as to whom there is reasonable ground to believe that such person probably will engage in, or probably will conspire with others to engage in, acts of espionage and sabotage, including acts of terrorism or assassination and any interference with or threat to the survival and effective operation of the national, state, and local governments and of the national defense effort. As used in this section, the term 'person' shall mean any citizen or national of the United States, or any citizen, subject or national of any foreign nation, or any stateless person."

Memo to Mr. W. C. Sullivan
RE: DETPRO

The above is an all encompassing definition of a "dangerous person." This will extend the criteria for the Security Index.

During the conference of 4/22/68 with ISD, the definition of a dangerous individual was discussed, and it was decided that Item D of the SI criteria should be expanded to include the definition as stated in the new PLAD 6. It was also determined that prior to implementing the EDP under the EDA additional planning and prepositioning of necessary forms and documents must be completed by the Department.

We are continually examining our procedures and policies to eliminate everything except absolute essentials. We have made a study of the Priority Apprehension Program procedures to insure that they are both current and meaningful. We also are taking a hard look at the individuals on the SI to justify their retention.

With the emergence of the New Left and the intensification of activities by the racial militants and black nationalists, who are not affiliated with basic revolutionary organizations but because of their anarchist tendencies do present a threat to the internal security of the United States, it has become apparent that these individuals warrant inclusion on the SI.

Many individuals on the SI, because of their violent tendencies and their representation of the top leadership of subversive organizations, are scheduled for priority apprehension. The administrative procedures developed to make these apprehensions are referred to as the Detcom Program. In an all-out emergency, all subjects whose names are in the SI will be considered for immediate apprehension.

Our study indicates the necessity for establishing new priority apprehension procedures which will continue to be based on potential dangerousness of the individual. Accordingly, the following suggestions are being made:

1. That the Priority Apprehension Program be continued under the code name Detcom; that the program be divided into 3 priority levels and be named separately.
2. That the first priority apprehension list be entitled Priority I. This list should consist of hard core national and state basic revolutionary organization leaders and those leaders of other subversive organizations and unorganized groups and individuals who have

Memo for Mr. W. C. Sullivan
RE: DETPRO

indicated a propensity for violence and/or have received special training in sabotage, espionage, and/or guerrilla warfare. If appropriate, individuals employed in or having access to key and/or defense facilities will be included on this list. It is believed that if these individuals are apprehended as scheduled this will completely disrupt the subversive organizations and should diminish possible actions by the remaining membership. These individuals will be apprehended only when the Attorney General announces that their immobilization is in the best interests of the national defense of the United States.

3. That a secondary priority list be entitled Priority II. This group should consist of the second level leadership of basic revolutionary organizations and other subversive organizations or other individuals who present a significant threat but are in less influential positions than those in Priority I. These individuals will be apprehended only when the Attorney General announces that their immobilization is in the best interests of the national defense of the United States.
4. That a third priority list be entitled Priority III. This list will consist of all other individuals who are on the SI. It will be made up mainly of rank and file members of basic revolutionary organizations and other subversive organizations, as well as other individuals whose activities warrant inclusion on the SI. These individuals will be apprehended only when the Attorney General announces that their immobilization is in the best interests of the national defense of the United States.
5. That Item D under the SI criteria be expanded to read:

"Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency. Such acts could include acts of terrorism, assassination, or any interference with or threat to the survival and effective operation of the national, state, and local governments and of the defense effort." (Amendment is portion underscored.)

Memo for Mr. W. C. Sullivan
RE: DETPRO

6. That certain individuals in the time of international or national crisis, because of their nationalistic tendencies, organizational affiliation, and/or anarchist tendencies, will be apprehended on a selected basis. All individuals on the SI are tagged as to their nationalistic tendencies or organizational affiliations.
7. That the residences and employments of individuals on the Priority I list be verified every 3 months instead of every 6 months; that reports be submitted every 6 months.
8. That the verification of residences and employments of individuals on the Priority II list remain at 6 months; that reports be submitted on an annual basis.
9. That the verification of residences and employments of individuals on the Priority III list remain at 6 months; that reports be submitted every 2 years.
10. That the category "Key Figure" be deleted, since it will fit into Priority I; that the category "Top Functionary" be continued.

Each individual case will continue to stand on its own, and the decision to consider an individual for Priority apprehension will be based on his subversive activities and revolutionary tendencies.

It is believed that the above suggestions will strengthen our procedures in making priority apprehensions as well as conserve agent time without damaging the caliber of security investigations of individuals. These changes will not alter total number of individuals on the SI and will not materially affect it.

The establishment of priority lists will lend itself to accomplishing the purpose of the SI. W will be in a better position to "zero in" on the most dangerous individuals, and this will permit intensification of investigations on them, should it be necessary. This will also set them up as prime targets for immediate apprehension in a practical working vein. This will enable us to "lop off" leadership of the subversive and dangerous groups immediately. Group activity will be paralyzed by depriving them of leadership. This will also tend to nullify the total influence and activity of this type of organization.

Memo to Mr. W. C. Sullivan
RE: DETRO

The more strict procedure of verification of residences and employments of every 3 months instead of 6 months for Priority I list will greatly assist in maintaining knowledge of the whereabouts of these individuals, which is as it should be.

The size of each Priority list cannot be determined until a review of the SI has been completed. It is estimated that Priority I will be approximately 750-1000, Priority II 2,500, and Priority III, 7,000.

The SI is made up principally of rank and file members; therefore, the greatest effect on our work will result from the proposal for Priority III.

The adoption of the proposals will result in the saving of agent and clerical time both at SOG and in the field in preparation and handling of approximately 3,500 reports a year.

The field will promptly report any unusual or important changes concerning a subject.

This will also release agent investigative time to concentrate on those individuals deemed more dangerous and at the same time not lose control over lesser subjects.

The field will continue to be required to know the current whereabouts of all subjects.

It is believed that this program is logical and workable and is in line with our continuing analysis to streamline our work. We are substantially cutting back on desirable but unnecessary paper work by cutting out unnecessary requirements. It is believed these proposals will greatly improve the efficiency of our work.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: NEW LEFT MOVEMENT - FINANCES
IS - MISCELLANEOUS

1 - Mr. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. Felt
DATE: March 12, 1970
1 - Mr. Casper
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Shackelford

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

PURPOSE:

To obtain authority for the attached airtel to the field requesting financial information concerning New Left groups.

BACKGROUND:

By memorandum C. D. Brennan to W. C. Sullivan, dated 11/7/69, the Director approved a letter to all offices pointing out the recurring allegations that various tax exempt charitable foundations have contributed large sums of money, directly or indirectly, to the Movement. It was also pointed out similar allegations recur concerning financial "angels." The field was instructed to be particularly alert to such allegations and any information developed along such lines should be promptly reported to the Bureau with recommendations as to whether additional investigation is warranted.

By letter dated 2/26/70, in response to a specific request, we furnished the White House with material concerning income sources of revolutionary groups. Such an inquiry is indicative of the high-level interest in the financial aspects of revolutionary activity.

Because of the sensitive nature of any direct intensive financial investigation of large foundations or funds, prominent wealthy individuals who limit their activities to financial support, or politically oriented groups such as the Vietnam Moratorium Committee, embarrassment to the Bureau would likely result. It must also be noted such financial support is so diverse as to frequently be in the form of furnishing bail money to persons jailed during disturbances, purchase of equipment,

Enclosure -- 100-446997-70 REC-89

100-446997-70

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EX-117

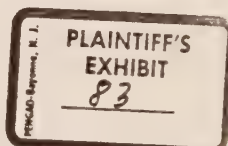
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ENCLOSURE

58 MAR 22 1970

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Memorandum to Mr. W. C. Sullivan
RE: NEW LEFT MOVEMENT - FINANCES

and underwriting costs of large rallies or meetings. Such aid rarely would be picked up in our review of bank records of the organizations involved.

OBSERVATIONS:

In order to put these recurring allegations into perspective and be in position to be responsive to future high-level inquiries along this line, it would be desirable to obtain from the field a comprehensive survey of known instances of financial aid by foundations or funds, prominent or wealthy individuals, or politically oriented groups, at the same time it would be a propitious instance to reiterate the Bureau's interest in these matters on a continuing basis.

RECOMMENDATION:

The attached airtel to the field be forwarded containing instructions along the above lines.

MS
C. A. T. M.
J. J.
W. C. Sullivan
P
✓
A
WSS
G. J.
H.

FBI

Date: 3/16/70

Transmit the following in _____
(Type in plaintext or code)

Via Airtel _____
(Priority)

To: SAC, Albany

From: Director, FBI (100-446997-70)

PERSONAL ATTENTION

NEW LEFT MOVEMENT - FINANCES
IS - MISCELLANEOUS
BUDED 4/1/70

ReBulet dated 11/10/69.

The above referenced letter directed your attention to the need to develop information indicative of support of the New Left Movement by tax-exempt charitable foundations or financial "angels." Allegations of this type of support, as well as support by politically oriented groups such as the Vietnam Moratorium Committee to End the War in Vietnam continue to circulate.

Because of interest in the sources of funds of subversive and revolutionary groups exhibited by high officials of the Government it is essential to get the above allegations into proper perspective.

You are instructed to survey your files to determine any instances where financial support, including gifts of equipment or facilities, has been furnished to New Left groups or individuals by 1) tax-exempt charitable foundations or funds; 2) prominent or wealthy individuals, or other individuals who have contributed over \$1,000 in a single contribution; 3) politically oriented groups including unions. Such support would include and not be limited to, furnishing bail money to arrested demonstrators, furnishing printing equipment or office space, and underwriting the cost of conventions or rallies. Individuals and organizations listed should be documented where possible.

2 - All Offices (PERSONAL ATTENTION)

Sent Via _____ ENCLOSURE _____ M Per _____

100-446997-70-16

Airtel to SAC, Albany
RE: NEW LEFT MOVEMENT - FINANCES
100-446997-70

This survey is expected to be exhaustive and thorough. The results should be prepared in a letterhead memorandum under the caption of this communication. The deadline of 4/1/70 must be complied with.

The Bureau's continuing interest in the financial aspects of New Left Movement investigations, both organizations and individuals, is being reiterated. You should remain continually alert for information of this type and insure it is promptly reported to the Bureau under the above caption.

1 - Mr. DeLoach

3/16/70

1 - Mr. J. P. Mohr
1 - Mr. Felt
1 - Mr. Casper
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Shackelford

Airtel

To: SAC, Albany

From: Director, FBI (100-446997-70)

NEW LEFT MOVEMENT - FINANCES
IS - MISCELLANEOUS
BUDED 4/1/70

PERSONAL ATTENTION

FILE PROCESSED FOR RELEASE
IN CIVIL DISCOVERY
DATE 6-19-78
SEE BUFILE 62-117455

ReBulet dated 11/10/69.

The above referenced letter directed your attention to the need to develop information indicative of support of the New Left Movement by tax-exempt charitable foundations or financial "angels." Allegations of this type of support, as well as support by politically oriented groups such as the Vietnam Moratorium Committee to End the War in Vietnam continue to circulate.

Because of interest in the sources of funds of subversive and revolutionary groups exhibited by high officials of the Government it is essential to get the above allegations into proper perspective.

You are instructed to survey your files to determine any instances where financial support, including gifts of equipment or facilities, has been furnished to New Left groups or individuals by 1) tax-exempt charitable foundations or funds; 2) prominent or wealthy individuals, or other individuals who have contributed over \$1,000 in a single contribution; 3) politically oriented groups including unions. Such support would include and not be limited to, furnishing bail money to arrested demonstrators, furnishing printing equipment or office space, and underwriting the cost of conventions or rallies. Individuals and organizations listed should be documented where possible.

REG 89

3 - All Offices (PERSONAL ATTENTION)

KI-117

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RLS:met
(126)
MAR 20 1970

XEROXED ORIGINAL RETAIN

MAR 17 1970

SEE NOTE PAGE TWO

435057

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to SAC, Albany
RE: NEW LEFT MOVEMENT - FINANCES
100-446997-70

This survey is expected to be exhaustive and thorough. The results should be prepared in a letterhead memorandum under the caption of this communication. The deadline of 4/1/70 must be complied with.

The Bureau's continuing interest in the financial aspects of New Left Movement investigations, both organizations and individuals, is being reiterated. You should remain continually alert for information of this type and insure it is promptly reported to the Bureau under the above caption.

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan, dated 3/12/70, captioned as above, prepared by RLS:nst.

435059

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/25/64

B

The following information was furnished by [redacted] Administrative Office, Suburban Trust Company:

The joint checking account of SAMUEL A. and RUTH G. ABBOTT, 7308 Birch Avenue, Takoma Park, Maryland, reflected:

Balance of account, 9/23/64: \$355.00

Checks of interest: None

Savings account number T-10238, located in the Takoma Park Branch of Suburban Trust Company, listed under the name, "Lots Be Slim Health Club", reveals that RUTH G. ABBOTT is Treasurer, and CAVELL LOPRESTI is President. Balance: \$61.14.

The foregoing information may not be disclosed publicly except in the usual proceedings following the issuance of a subpoena duces tecum.

B

[redacted] is the appropriate officer to be named in a subpoena.

D

3 WFO
(1 - [redacted])

100-6459-1218
SEARCHED
SERIALIZED
INDEXED
FILED
OCT 1 1964
FBI - WASH. F. O.

On 9/24/64 at Hyattsville, Maryland File # WFO 100-6459

by SA PHILIP H. WILSON:jbr Date dictated 9/25/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2042





VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE: SAMUEL A. ABBOTT

Office File 100-6459

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence: 7308 Birch Avenue, Takoma Park, Md.

Employment: Free Lance Commercial Artist, Suite 906
1346 Conn. Ave., N. W., Wash., D. C.

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☒ No Detcom ☒ Yes ☐ No
Key Facility ☐ Yes ☒ No Photo ☒ Yes ☐ No
Security Flash ☒ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

Residence: *same*Method of Verification: *Neighborhood Source*

Neighborhood Source: _____

Date: *6/9/66*Verified by SA: *PH 11/11/66*Employment: *same*

Address: _____

Labor Union Affiliation: *none*

Date Checked _____

Geographical Reference Number _____

Key Facility ☐ Yes ☒ NoDefense Facility ☐ Yes ☒ NoTab Detcom: ☒ Yes ☐ NoMethod of Verification: *Personal observation*

Employment Source: _____

Date: *6/9/66*Verified by SA: *PH 11/11/66*Photograph on SI card is most current or best likeness of subject: ☒ Yes ☐ NoFD-122 should be submitted to Bureau: ☐ Yes ☒ NoA letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☒ NoFile Reviewed *6/9/66*☒ Subject Meets SI Criteria☐ Does not Meet SI CriteriaAgent's Initials *PH*Date *6/9/66*

Verif. due 6/9/65

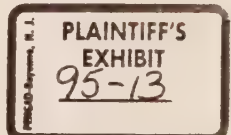
Rpt. due 12/14/55

Glass

Bray *1-13*

435

2043



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 12/3/65	INVESTIGATIVE PERIOD 11/4-30/65
TITLE OF CASE ABRAHAM BLOOM		REPORT MADE BY JOSEPH E. KELLER	TYPED BY ask
		CHARACTER OF CASE SM-C	

REFERENCE: Report of SA JOSEPH E. KELLER dated 12/4/64, at Washington, D.C.

ADMINISTRATIVE DATA

SA KELLER, without identifying himself, conducted the telephonic pretext with the receptionist on 11/29/65. The pretext used was a salesman who intended to mail literature to subject.

SA THOMAS C. RIES observed the subject in the picket line 11/28/64.

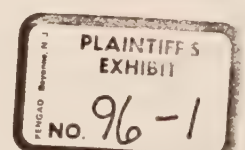
The confidential informants who were contacted in November, 1965, who had no additional information are [redacted] and [redacted] contacted by SA CLIFFORD F. ARNEY, JR., 11/17-18/65.

[redacted] and [redacted] contacted by SA KELLER on 11/17-18/65.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau (100-280339). 1-ONI, PRNC, Washington, D.C. (RM) 1-MDWI Intelligence, Washington, D.C. (RM) 1-OSI, 4th District, Washington, D.C. (RM) 1-Secret Service, Washington, D.C. 3-WFO (100-14953)		100-14953-946 Searched _____ Serialized <u>615</u> Indexed _____	
Dissemination Record of Attached Report		Notations	
Agency		<i>Bray</i> <i>glam</i> Ticklers Recd: FD-154 4/21/66 Report 12/5/66	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

28

2044



WFO 100-14953

Copies of this report were designated for ONI, MDW and OSI locally as they have been furnished previous reports on subject in connection with his employment.

INFORMANTS

Identity of Source

File where Located

Instant report, page one

B [REDACTED]

B [REDACTED]
(continue to protect)

B [REDACTED]

B [REDACTED]

B [REDACTED]

B [REDACTED]

B [REDACTED]

B [REDACTED]

A [REDACTED]

B [REDACTED]

used to characterize [REDACTED] B

[REDACTED] D

[REDACTED] D

[REDACTED] D

[REDACTED] D

[REDACTED]

used to describe [REDACTED] B

-B-

WFO [redacted] D

[redacted] 3

[redacted] R.

used to describe [redacted] B

[redacted] A

-c-

36

1. ☒ Subject's name is included in the Security Index.
2. ☒ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
6. ☒ This report is _____ because (state reason)

Data reported from _____ through _____
 A and _____ could reasonably result in the identification of these informants of continuing value and compromise their future effectiveness thereof.

7. ☐ Subject previously interviewed (dates) 2/25/52 7/2/55
☒ Subject was not reinterviewed because (state reason)

When he was previously interviewed he was totally uncooperative. His activities during past year indicate there is no reason to believe he has changed his attitude.

8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☒ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason).

During past year subject has had continued participation and association with Communist Party Front type organizations. Associated with individuals having recent past Communist Party membership.

10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
☒ Subject's activities warrant Detcom tabbing because (state reasons)

-D*-
COVER PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, WFO (100-14953)

DATE: December 3, 1953

FROM : SA SEYMOR FRED PHILLIPS

Attention: SA FRANK HANWILL

SUBJECT: ABE BLOOM
SM-C

On 11/30/53 [redacted] furnished the writer the following information concerning subject and his wife which is in addition to that previously furnished by informant: B

Informant stated that she never knew the BLOOMs during her "old days" in the Communist Party (late 1930's and early 1940's).

Informant has seen subject at some of the Progressive Party and ROSENBERG Committee functions and has noted that he, along with others, purchases the type of literature popular among Progressives. She stated, however, that her contacts with him have been far too limited for her to reach any conclusion concerning possible CP membership.

Informant has seen a good deal of subject's spouse, ANNIE, in the recent past in connection with their mutual activities on [redacted] of the Progressive Party and on [redacted] worked [redacted] with ANNIE, but again informant believes that her contacts with this individual are far too limited for her to have any opinion as to CP membership. B

Informant has learned that the BLOOMs have a child, BOBBIE, about ten years of age.

SFP:JAG

cc: [redacted]

100-14953 -132 D

DEC 15 1953

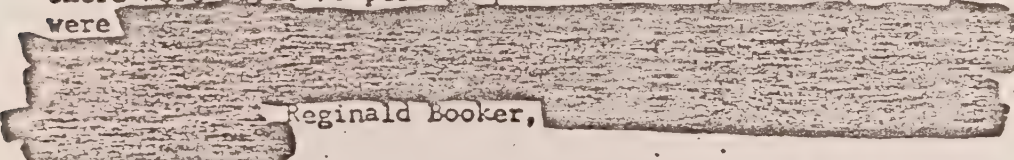
Hanwill FRH

Cover Sheet for Informant Report or Material FD-306 (Rev. 3-13-63)			
		Date prepared 12/31/68	
Date received 12/21/68	Received from (name or symbol number) [REDACTED]	Received by SA Paul E. Morrison	
Method of delivery (check appropriate blocks) <input type="checkbox"/> in person <input checked="" type="checkbox"/> by telephone <input type="checkbox"/> by mail <input type="checkbox"/> orally <input type="checkbox"/> recording device <input type="checkbox"/> written by Informant			
If orally furnished and reduced to writing by Agent: Date Dictated _____ to _____ Transcribed <u>Timandra Demastes</u> Authenticated by Informant _____		Date of Report 12/21/68 Date(s) of activity 12/20/68	
Brief description of activity or material BUF Meeting re: Crime		File where original is located (if attached) [REDACTED]	
<p>* INDIVIDUALS DESIGNATED BY AN ASTERISK (*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED.</p> <p>This informant has furnished reliable information in the past.</p> <p>WFO INDEX</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Reginald [REDACTED]</p> <p>[REDACTED]</p>			
PE:mek (15) 373		Block Stamp 157-1357-135 SEARCHED INDEXED SERIALIZED FILED DEC 1 1968 FBI - WASH. F. O. [Signature] 12/21/68	

2048-A

Washington, D.C.
December 21, 1968

There was a special meeting of the Black United Front held on the evening of 12/20/68, at the New Bethel Baptist Church, 9th and S Streets, N.W., Washington, D.C. The meeting lasted from about 9:00 p.m. to 10:30 p.m. and there were about 70 persons present. Among those present were

 B
Reginald Booker,

The Reverend Moore opened the meeting and at first Booker gave a report on the emergency transportation committee. It was decided to hold hearings in different sections of the city to educate the public and prepare them for a boycott of D.C. Transit in early 1969. Booker said that as the result of some hearings held recently, the D.C. Transit would get a raise next week and possibly another one in the early part of 1969. Charles Cassell said commissioners of the mass transit commission approved and went along with the D.C. Transit's proposals instead of protecting the public. Roy Chalk had claimed that D.C. Transit lost \$45,000 but Chalk never fully explained how this money was lost. The body approved support of Booker in this matter.

Roena Rand read a report of a Task Force of the BUF which concerned crime in the Negro community. The purpose of the report was to focus on crime and get the public to go along with the aims of the BUF in this regard. The BUF proposed to look into all phases of crime in the District including narcotics. The Reverend Fauntroy said that he had knowledge of some of the top people in the dope racket but he could not talk about this. Others would like to have an investigation of narcotics but were afraid of physical violence. George Hart said that he would serve on a BUF committee to work with established organizations in the District who are now trying to rehabilitate criminals and dope addicts. It was suggested that the committee could work with the Black Muslims in this field inasmuch as the Muslims are apparently successful in this. A Committee to have hearings on crime in the District was set up

with Calvin Rolark as Chairman. Besides Hart being on the committee, were Clyde Smith and Oscar Griffin. The committee is to report back to BUF.

Chuck Stone announced that on 12/22/68, at 1327 Rhode Island Avenue, N.E., there would be a registration for persons interested in a Black Panther group. Stone said Rippy was an officer of this group and it is believed that Stone made the announcement at Rippy's request

[redacted] that he had buried some ammunition at the [redacted] where it entered Rock Creek Park about a year and a half ago and some kids who were playing in that vicinity dug it up.

[redacted] that he carries a gun at all times and that everyone in his group should also carry a gun.

Chuck Stone then read two papers which he said would be press releases and which were approved by the members. The first release dealt with the treatment being given Rufus Mayfield by the police department and said the police were harrassing Mayfield. Some policemen might innocently get shot if this harrassment of people in the ghettos is not stopped; both white and colored policemen were referred to in this case. The second press release dealt with the BUF committee who will be investigating crime in the District.

The above is a xeroxed copy of the original informant report.

All necessary action which should be taken in connection with this information has been taken.

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2048-D

DIRECTOR, FBI (157-9424)

12/30/68

SAC, WFO (157-1350) (P)

REGINALD HARVEY BOOKER
RM - BLACK NATIONALIST
(OO:WFO)

Captioned subject is on the Agitator Index. He is chairman of the Emergency Committee on the Transportation Crisis, and active in the Black United Front, all in Washington, D.C. (WDC). BOOKER is employed by the General Services Administration (GSA), Region Three, and resides at 137 Danbury Street, S.W., Apartment 4, both in WDC.

B
[redacted] made available the following toll records of the Chesapeake and Potomac (C & P) Telephone Company, WDC, to SA JAMES J. GAFFNEY. These records pertained to the non-published telephone number 563-4669, of REGINALD H. BOOKER, 137 Danbury Street, S.W., Apartment 4.

Records of the C & P Telephone Company can only be obtained upon the issuance of a subpoena duces tecum which should be directed to [redacted] District Commercial Manager, Southern District.

- B*
- 2 - Bureau
 - 2 - Baltimore (RM)
 - 2 - Cleveland (RM)
 - 2 - Chicago (RM)
 - 2 - Mobile (RM)
 - 1 - WFO

3/2/69
HHK:cas
(11)

Post

157-1350-13

Searched	_____
Rev.	_____
Inc.	_____
Filed	_____

387

2049

PLAINTIFF'S
EXHIBIT
97-27

WFO 157-1350

Toll Call Records show these calls:

<u>DATE OF CALL</u>	<u>PLACE CALLED</u>	<u>TELEPHONE NUMBER</u>
9/1/68	Washington, D.C.	202 562-8223
9/3/68	Chicago, Ill.	312 421-6800
9/16/68	Toledo, Ohio	419 246-6850
9/24/68	Baltimore, Md.	301 764-7631
9/27/68	Toledo, Ohio	419 255-0151
9/29/68	Toledo, Ohio	419 255-0151
10/5/68	Chicago, Ill.	312 324-0938
10/6/68	Montgomery, Ala.	205 263-1491
10/14/68	Toledo, Ohio	419 246-6850
10/15/68	Toledo, Ohio	419 242-5564

LEADS

BALTIMORE, AT BALTIMORE, MARYLAND;

CHICAGO, AT CHICAGO, ILLINOIS;

CLEVELAND, AT TOLEDO, OHIO;

MOBILE, AT MONTGOMERY, ALABAMA. Should identify the subscribers to the telephone numbers listed above. Indices should be searched, and checks be made of appropriate credit and criminal records concerning the subscribers. Results should be furnished to Bureau and WFO.

WASHINGTON FIELD

AT WASHINGTON, D. C. Will identify the subscriber for the D.C. telephone number called by BOOKER.

		Date prepared
Date received 9/17/70	Received from (name or symbol number) [REDACTED] B	Received by SA PAUL E. MORRISON
Method of delivery (check appropriate blocks)		
<input checked="" type="checkbox"/> in person <input type="checkbox"/> by telephone <input type="checkbox"/> by mail <input checked="" type="checkbox"/> orally <input type="checkbox"/> recording device <input type="checkbox"/> written by Informant		
If orally furnished and reduced to writing by Agent: Date _____ Dictated _____ to _____ Transcribed _____ Authenticated by Informant _____		Date of Report 9/17/70 Date(s) of activity 9/16/70
Brief description of activity or material CENTRAL COMMITTEE MEETING OF BNF		File where original is located if not attached [REDACTED]
* INDIVIDUALS DESIGNATED BY AN ASTERISK (*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED. <input type="checkbox"/> Information recorded on a card index by _____ on date _____		
Remarks: INFORMANT HAS FURNISHED RELIABLE INFORMATION IN THE PAST. (13) WFO [REDACTED] INDEX: [REDACTED] [REDACTED] 157-1350 (BOOKER) PEM/nsb (13) 1485		
		Block Stamp 157-1350-503 SEARCHED INDEXED SERIALIZED FILED SEP 21 1970 FBI - WASH. FIELD OFFICE [Signature]



Washington, DC.

September 17, 1970

There was a meeting of the Central Committee of the Black United Front held at its headquarters, 2237 Georgia Avenue NW on the evening of 9/16/70. At about 8:55PM there was a discussion concerning the UGF and the United Black Fund. Chairman Douglas Moore said after the discussion that the UBF would not go in with any other black organization for the allocation and administration of any funds which might be received from the UGF; it is hoped that \$250,000 will be so dispensed by the UGF. Moore indicated that by allotting some of these organizations any money would be the same as giving the leader of them money for his own personal use.

Steve Moore and Arthur Young are supposed to check with the Internal Revenue Service at Baltimore in order to find out the names of persons who had protested the UBF getting a tax exempt status; they would try and get the letters of protest if possible. If successful, the EBF will make this information public. Moore especially is to do this.

There is to be a meeting this coming Friday night at 7PM of the board of directors of the UBF at the EBF headquarters. Calvin Rolark is the head of the board, and Young is to contact him and tell him that if he does not attend the meeting he will be repalced.

The corporation papers for BEST have been filed. This new group has something to do with communications, possibly TV. Bill Wright is in charge of it although at one time Moore and Absalon Jordan were involved in it but Wright took it over.

Tony Cox said that the Black Panther Party is to hold a convention in Washington, DC between 11/4-9/70. They are trying to get the DC Armory to hold meetings, and expect as many as 25,000 persons to attend. The EBF is to assist is trying to obtain housing for visitors. Cox and someone else are to contact the BPP in order to ascertain just what the BPP might want the EBF to do.

Coley was overheard to ask Oscar Griffin if he could assist in getting an ambulance for the EBF. This will be used to get needy people to the hospital. Interns and doctors are supposed to be lined up to ride the ambulance.

During the course of the evening, Moore stated several times that what is being said that night would be known to the FBI by morning.

The meeting was over about 10:20PM, and among those present were Doug Moore, Cox, Young, Steve Moore, John Wilson, Mrs Wilhemenia Payne (ph), a Mrs Miller who works at the Federal

1486



City College in the Community Education Program at 815 Mt.
Vernon Place NW, Shirley White, Griffin, Reginald Booker,
Jackie Howard, Coley who arrived late, and a young lady who
attended the meeting but answered the phone and did some
typing.

-2-

The above is a xeroxed copy of the original informant report.

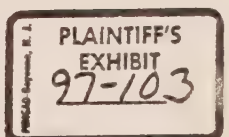
All necessary action which should be taken in connection with
this information has been taken.

1487

2053

Cover Sheet for Informant Report or Material FD-306 (Rev. 9-30-69)		Date prepared 5/14/70
Date received 5/14/70	Received from (name or symbol number) [REDACTED] B	Received by SA PAUL E. MORRISON
Method of delivery (check appropriate blocks) <input type="checkbox"/> in person <input checked="" type="checkbox"/> by telephone <input type="checkbox"/> by mail <input type="checkbox"/> orally <input type="checkbox"/> recording device <input type="checkbox"/> written by Informant		
If orally furnished and reduced to writing by Agent: Date Dictated _____ to _____ Transcribed _____ Authenticated by Informant _____		Date of Report 5/14/70 Date(s) of activity 5/13/70
Brief description of activity or material CENTRAL COMMITTEE MEETING		File here original is located if not attached [REDACTED]
<p>* INDIVIDUALS DESIGNATED BY AN ASTERISK (*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED.</p> <input type="checkbox"/> Information recorded on a card index by _____ on date _____		
Remarks: This informant has furnished reliable information in the past. 15-WFO [REDACTED] D [REDACTED] D 157-1350 (BOOK 1350) [REDACTED] D INDEX [REDACTED] D NOTE: [REDACTED] B Block Stamp 157-1350-437 SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____ MAY 15 1970 FBI - WASH. FIELD OFFICE 1642 KWT		
PEM/ymd (18)		

2054



Washington, DC

May 14, 1970

There was a meeting of the Central Committee of the Black United Front held at Margaret Hudley's beauty shop in the 500 block of H Street NE, Washington, DC. The meeting was over at about 9:30PM and among those present were Jan Bailey, Daniel Walker, Harold Moore, Arthur Young, Douglas Moore, Tony Cox, Shirley White, Stanley Williams, Oscar Griffin, Reginald Booker, Calvin Rolark, Ab Jordan and Koko Hughes who arrived just as the meeting was breaking up.

Doug Moore talked about encouraging young brothers to learn how to shoot.

Reginald Booker said that the Washington Area Construction Industry Task Force is to hold a meeting this coming Monday night in room 500 of the District Building; it will be a community meeting. Booker sought the aid of the BUF in regard to the Task Force and its demands.

The above is a xeroxed copy of the original informant report.

All necessary action which should be taken in connection with this information has been taken.

1643

Date received		Date dictated
4/28/72		5/4/72
Received from (name or symbol number)	Received by	
	SA JOHN L. STANLEY	
<input checked="" type="checkbox"/> in person <input type="checkbox"/> by telephone <input type="checkbox"/> by mail <input type="checkbox"/> orally <input type="checkbox"/> recording device <input checked="" type="checkbox"/> written by Informant		
Fully furnished and referred to writing by Agent: Date _____		Date of Report
Dictated _____ to _____		4/28/72
Transcribed _____		Date(s) of activity
Authenticated by Informant _____		
Brief description of activity or material _____ _____ _____		File where original is located (if not attached) _____

* INDIVIDUALS DESIGNATED BY AN ASTERISK (*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED.

☐ Information recorded on a card index by _____ on date _____

Remarks:

INFORMANT HAS FURNISHED RELIABLE INFORMATION IN THE PAST.

(3) WFO
 157-1100 (D. EATON)

55

JLS/flc
 (3)

Block Stamp

157-1100-155

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1972	
FBI - WASH. FIELD OFFICE	
KR 1235	
1146	

April 28, 1972
Wash., D. C.

~~_____~~ has joined All Souls Unitarian Church and has become a trustee. He has introduced a resolution stating that the next four sermons preached by the minister, David Eaton, be against the war. ~~_____~~ was most gleeful about ~~_____~~ action. It may not pass, but it will split the church.

THE ABOVE IS A XEROXED COPY OF THE ORIGINAL INFORMANT REPORT.
ALL NECESSARY ACTION WHICH SHOULD BE TAKEN IN CONNECTION WITH
THIS INFORMATION HAS BEEN TAKEN.

6
E-415

DIRECTOR, FBI (157-11411),

5/22/70

SAC, WFO (157-1100) (C)

DAVID HILLIARD EATON, aka
RM
(OO:WFO)

ReWFO LHM dated 7/30/69.

Enclosed for the Bureau are eight copies of an LHM concerning the subject. Copies are being disseminated to Secret Service, Assistant U. S. Attorney, and local military intelligence agencies.

Reverend EATON is on the Agitator Index.

Sources utilized in the LHM are:

No further investigation being conducted concerning Reverend DAVID EATON and this case is being closed.

2 - Bureau (Enc. 8)
1 - WFO

HHK/mee
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

157-1100-122

DE-37

2058



Washington, D.C. -20535

May 22, 1970

DAVID HILLIARD EATON,
Also Known As,
Reverend David Eaton,
Reverend David Eaton,
Reverend David H. Eaton
RACIAL MATTERS

Reference FBI Memorandum captioned as above, dated
July 30, 1969.

All sources mentioned in this memorandum have
furnished reliable information in the past.

RESIDENCE

By means of a suitable pretext it was learned from
an unidentified lady, Secretarial Telephone Service, Van Ness
Apartments, 3001 Veazey Terrace, Northwest, Washington, D.C.
(WDC), on May 8, 1970, that Reverend David H. Eaton, resides
there in Apartment 1422.

EMPLOYMENT

The May 26, 1969, issue of "The Washington Post and
Times Herald," a daily WDC newspaper, page A-1, indicated
Reverend David Eaton, "a Negro Clergyman" had been nominated
to be the senior minister of the All Souls' Unitarian Church,
16th and Harvard Streets, Northwest, WDC. It also indicated
Reverend Eaton was then Dean of Student Resources and an
Assistant Professor of Philosophy at Federal City College; and
Vice Chairman of the District Human Relations Commission, a
civic post. These were all in WDC.

~~On~~ on July 24, 1969, advised that Reverend
David Eaton had been Dean of Student Services and also Assistant
Professor of Philosophy at Federal City College, WDC, but on
August 28, 1969, would become the Minister of the All Souls'

11 - Bureau
1 - Secret Service
1 - AUSA;
1 - NISO
1-116th MIG
1 - OSI
1 - WFO (157-1100)
RHR/mee
(17)

Searched _____
Serialized 6-1
Indexed 6-1
Filed 6-1

157-1100-151

DAVID HILLIARD EATON

Unitarian Church, WDC. At that time, Reverend Eaton would relinquish his job as Dean, and begin a part time job as Assistant Professor, in the Humanities Department at Federal City College.

Page two of the March 3, 1970, issue of the "Washington Afro American", a semi-weekly newspaper, WDC, reported that Mayor Walter Washington had announced that Reverend David Eaton had been selected to be chairman of the Human Relations Commission. The article also indicated Reverend Eaton is the minister of the All Souls' Unitarian Church.

The May 5, 1970, issue of "The Washington Post and Times Herald" newspaper, on page B-1, reported that Reverend David Eaton is the Senior Minister of the All Souls' Unitarian Church, 16th and Harvard Streets, Northwest, WDC.

The May 5, 1970, issue of the "Washington Afro American" newspaper, on page one, reported that Reverend David Eaton is, in addition to his ministerial duties, Chairman of the District of Columbia Human Relations Commission.

By means of a suitable pretext, an inquiry at All Souls' Unitarian Church, on May 11, 1970, ascertained from an unidentified lady, that Reverend David H. Eaton is currently the pastor at that church.

MISCELLANEOUS

On September 22, 1969, the ~~Washington Afro American~~ WDC, advised that a group of individuals, including David Eaton, Pastor of the All Souls' Unitarian Church, WDC, had sent a telegram to the Attorney General (AG) of the United States that date requesting an appointment with the AG on September 24, 1969. They wanted to discuss the forthcoming trial of the eight persons under indictment in connection with the disturbances which occurred during the Democratic Party National Convention held in Chicago in 1968.

~~On~~ September 23, 1969, advised that on September 22, 1969, a meeting of the Washington Mobilization Committee to End the War in Vietnam (WMVC) was held in WDC. It was reported to the nine persons present that David Eaton had been approached about the peace movement and appeared favorable. It was also reported that Eaton had not permitted Federal City College to be used as workshops during the counter-inaugural activities in D. C. Eaton reportedly was "not sold" on the "mobilization" as a group, but had signed a

DAVID HILLIARD EATON

letter circulated by black leaders nationally endorsing the "New Mobilization" and its activities for November 13 to 15, 1969. Further reports at the meeting indicated Eaton was supporting a demonstration at the Department of Justice, protesting the court trial in Chicago, of those charged with conspiracy during the Democratic National Convention.

The WMC is described in the appendix pages.

~~On~~ on November 11, 1969, advised that the Black Coalition to End the War in Vietnam held a rally on November 11, 1969, at the WUST Radio Station Music Hall, WDC. Reverend David Eaton acted as one of the Masters of Ceremony. ~~He~~ stated Reverend Eaton told those present that he did not want the goals of black people submerged in the peace movement although he supported the movement. He said black people must still carry on the war in the United States to become first class citizens. Reverend Eaton also mentioned that the "Draft Board" and "Internal Revenue Service" were the only government agencies which recognize blacks as first class citizens.

"The Washington Post and Times Herald" daily newspaper, WDC, of November 12, 1969, page A-7, reported that on the previous day, a black anti-war rally had met at the WUST Music Hall, WDC, to hear local and national black leaders denounce the war in Vietnam and call for its end. Among those reported present was Reverend David Eaton, "pastor" of the All Souls' Unitarian Church.

~~He~~ advised that Mrs. Willie J. Hardy, welcomed those present at the WUST Music Hall, and stated it was held because all leadership roles in the anti-war movement were closed to blacks, hence the coalition had been formed to allow black people to express their views against the war in a forum directed by black leaders.

Mrs. Willie Hardy is the Director of the Metropolitan Community Aid Council which is a community organization which dispenses food, clothing, and makes available recreational facilities to underprivileged black children.

~~He~~ on January 30, and February 2, 1970, advised that Reverend David Eaton and other community leaders had

DAVID HILLIARD EATON

discussed how some restraint might be exerted on Reverend Douglas Moore, Field Chairman of the Black United Front. They do not know how to deal with Reverend Moore.

The Black United Front is described in the appendix section.

~~on~~ on January 14, 1970, reported as follows:

On January 13, 1970, a meeting sponsored by the 20-30 Club of the All Souls' Unitarian Church, WDC, was held. The meeting had been announced in the "Washington Evening Star", a local District of Columbia newspaper and was attended by about 150 individuals of whom nine were Negroes. Reverend David Eaton, pastor of the church, spoke to those present, about the treatment received by the Black Panthers from police departments and the Department of Justice. Reverend Eaton believed the Black Panthers would get a large number of sympathizers now. Although Reverend Eaton appeared to talk favorably about the Black Panthers, he did state that he does not approve of many things the Black Panthers stand for. Reverend Eaton indicated there must be a united stand against police raids and the manner used by police in handling situations in the black community.

The Black Panther Party is described in the appendix section.

The May 4, 1970, issue of "The Washington Post and Times Herald" on pages B-1 and B-5 reported that the Reverend David Eaton, senior minister at the All Souls' Unitarian Church, 16th and Harvard Streets, Northwest, WDC, had, during his sermon there, on the previous day, stated "I suggest to you and I instruct myself that, because of the oppression that is growing in this country, any time a person breaks into your home without a warrant, shoot him." According to the article, Reverend Eaton was expressing his anger over the "omnibus D. C. crime bill" pending in a Congressional conference. One of the provisions in the bill would permit police immediate entry into private homes where there was reasonable belief that evidence might be destroyed.

Records of the United States Park Police, checked on April 28, 1970, had nothing identifiable with Reverend David Eaton.

Records of the following were checked on April 28, 1970, for the period between March 30, 1969, to April 28, 1970, and no additional pertinent information was received:

DAVID HILLIARD EATON

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

B-3176

RECEIVED EPI

1977 DEC 13 PM 2:18

DATE: November 20, 1969

SUBJECT: JUSTINE CLAPP LOWER
R(PROB)

SE ALFRED H. KRECKMAN caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on 10/29/69 that SSC conducted the following investigations:

NAC in 1968 for position of Staff Assistant, CSC.

Spot Check in 1967 for position of Personnel Staffing Specialist, Manpower Sources Division, USCSC.

Full field investigation in 1965 for Peace Corps (position not indicated).

Attached hereto are copies of Security Investigation Data for Sensitive position, dated 10/4/65.

[REDACTED] advised on 11/5/69 that 1531 31st St., N.W., WDC is the last known address listed for LOWER as shown by the Personnel Address listing for Civil Service Employees. Information has been deleted since it would disclose the identity of the confidential source. [Section 552a (k) (5), Public Law 93-579]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (157-528)(C)

DATE: 1/21/70

FROM : SA HILMER H. KREBS

SUBJECT: JULIUS W. HOBSON
KM
OO:WFO

On 1/20/70, ^{DC} Marriage License record 25637 showed that it was issued for the marriage of Julius Wilson Hobson to Justine Clapp Lower which was performed by Rev. William A. Wendt of the St. Stephens and The Incarnation Church on 12/30/69, in D.C.

The application for the license showed that Hobson was 47 years of age, black and residing in Washington, D.C. He had been divorced once in Washington, D.C. Lower's age was listed as 40 years. She is a Caucasian, residing in Washington, D.C. She had been divorced once, in Orange County, California.

1-WFO
HHK
HAT



157-528-5411

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1970	
FBI - WASH. F. O.	

Routing Slip
0-7 (Rev. 4-28-72)

(Copies Offices Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☒ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE: RICHARD PHILLIP POLLOCK

Date 3/12/73

RICHARD P. POLLOCK

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached for your information is a copy of a name check request handled by Bureau for _____ concerning an individual who appears to be the mother of captioned subject.

Enc.

Serial 100-83507

100-83507-60

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 13 1973	
FBI - WASH. FIELD OFFICE	

INFORMATION

Immigration and Naturalization Service

MAR 5 1972

(Family name) POLLOCK	(First name) RAE	(Middle name) B.	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (mm-dd-yy) 3-9-23	NATIONALITY POLISH	ALIEN REGISTRATION NO. 2206504
ALL OTHER NAMES USED SHERMAN RAE B.			CITY AND COUNTRY OF BIRTH WARSAW, POLAND		SOCIAL SECURITY NO. 132-16-98	
FATHER DECEASED		FAMILY NAME KONSKI		CITY AND COUNTRY OF BIRTH POLAND		CITY AND COUNTRY OF RESIDENCE U.S.A.
MOTHER (Maiden name) ANNA SOKOLOWSKI		FAMILY NAME POLLOCK		CITY AND COUNTRY OF BIRTH ORANGE, N.J.		DATE OF MARRIAGE 2-27-51
HUSBANDS (if none, so state) OR		FAMILY NAME POLLOCK		CITY AND COUNTRY OF BIRTH U.S.A.		DATE OF MARRIAGE 2-27-51
FORMER HUSBANDS OR WIVES (if none, so state)		FAMILY NAME (For wife, give maiden name)		CITY AND COUNTRY OF BIRTH		DATE OF MARRIAGE
FAMILY NAME (For wife, give maiden name)		FIRST NAME		BIRTHDATE		DATE & PLACE OF MARRIAGE
						DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM	TO
8 UNION RD.	PARSIPPANY, N.J.	U.S.A.	U.S.A.	AUG. 1966	PRESENT

Show below last foreign residence of more than one year if not shown above. (Include all information requested above.)

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION (SPECIFY)	FROM	TO
BAMBERGER'S - WAYNE, N.J.	HOUSEWIFE	NOV. 64	PRESENT
	PART TIME SALES CLERK		

Show below last occupation abroad if not shown above. (Include all information requested above.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

☒ NATURALIZATION ☐ ADJUSTMENT OF STATUS
☐ OTHER (SPECIFY):

SIGNATURE OF APPLICANT OR PETITIONER

DATE

Re B. Pollock
This is the signature of the applicant or petitioner.

9-1-72

Are all copies legible? ☒ Yes

Investigative check to check arrest records, request must be submitted to FBI Identification Division. Finger prints are necessary for positive check.

COMPLETE THIS (Last name) POLLOCK	(Given name) RAE	(Middle name) BEATRICE	(Alien registration number) 2206504
(OTHER AGENCY USE)			INS USE (Office of Origin)
<p>RECEIVED</p> <p>DATE: 2/1/73</p> <p>TIME: 5/1/73</p> <p>DATE: 5/1/73</p>			<p>RECEIVED</p> <p>DATE: 2/1/73</p> <p>TIME: 5/1/73</p> <p>DATE: 5/1/73</p>
<p>FORM G-325</p> <p>(2) Rec. BR.</p>			

2067

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (100-53507) (C)

DATE: 2/14/73

FROM : SA WILLIAM T. TUCKER

SUBJECT: RICHARD POLLACK

(OO:WFO)

On 2/1/73, POLLACK was interviewed by SA ROBERT J. GOLDEN and SA WILLIAM T. TUCKER. The purpose of the interview was to evaluate POLLACK's potential as a source. At the outset it was readily apparent to the interviewing agents that POLLACK's own belief's in the injustice of the Vietnam War and his anti-government stand on every issue would be too much of an obstacle to overcome in attempting to develop him as a source.

However, the interviewing agents talked to POLLACK for approximately two and a half hours and after his initial apprehensiveness he was cordial and friendly towards the agents.

It is the opinion of the interviewing agents that POLLACK should be recontacted by them in an effort to establish a rapport with him. During such interviews POLLACK may unwittingly provide the interviewing agents with intelligence information.

During the interview POLLACK advised he was currently residing at 1736 Lanier Place, N.W., Washington, D. C. and was sharing this apartment with RENNIE DAVIS.

It should be noted that despite POLLACK's anti-government feelings he was interviewed at the D. C. unemployment office, 7th and Pennsylvania Avenue, N.W. Washington, D. C. right after he had picked up his unemployment check.

WFO (100-53507)
WTT:lsk

100-53507-50

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 14 1973	
FBI - WASH. FIELD	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2068

PLAINTIFF'S
EXHIBIT
100-2

SAC, MIAMI ~~REDACTED~~

11/14/72

SAC, WFO (100-53507)(P)

CHANGED (IO)

RICHARD PHILLIP POLLOCK
~~REDACTED~~

Title marked "Changed" to reflect subject's true name and correct spelling.

Re Miami letter to WFO, 9/22/72, captioned "RICHARD POLLACK, ~~REDACTED~~

For the information and assistance of Miami, POLLOCK's name is currently maintained on the ADEX Category III. POLLOCK (born 9/13/51, at Newark, New Jersey) has been Program Director of the U.S. National Student Association, Washington, D.C. (NSA) and currently resides at 1736 Lanier Place, Northwest, WDC.

Miami is requested to ascertain whether POLLOCK was in fact arrested and if so, provide disposition.

2 - Miami

[Handwritten signature]
MIL:sup
11/15/72

[Handwritten signature]

100-53507-5
Searched _____
Serialized _____
Indexed _____
Filed _____

2069

PLAINTIFF'S
EXHIBIT
100-10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (100-53507)(P)

DATE: 10/28/71

FROM : SA WILLIAM G. COURTNEY

SUBJECT: RICHARD P. POLLOCK

On 9/14/71, subject was observed participating in a demonstration held at the Justice Department by about 65 people associated with the People's Coalition For Peace And Justice (PCPJ).

During the morning of 9/14/71, subject was observed hitch-hiking at the corner of Mass. Ave. NW and Calvert St NW.

1 - WFO
WGC



148

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

100-53507-16

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1971	
FBI-WASH. FIELD	

2070



DOCUMENTS 100-53507-14 and 100-53507-15,
EACH CONSISTING OF ONE PAGE, WITHHELD
PENDING CONSIDERATION OF FORMAL CLAIM OF
PRIVILEGE.

149

DIRECTOR, FBI (62-107350)

8/27/70

SAC, WFO (100-39566) (P)

WOMEN STRIKE FOR PEACE (WSP)
IS - C

On [REDACTED] furnished the following information: **B**

The WSP office at 2140 P Street, N. W., Washington, D. C. (WDC), which was formerly the National Office of WSP, is being closed out [REDACTED] and the office for the DC - Montgomery County groups of WSP will be located at 4402 Georgia Avenue, N. W., WDC. **B**

During the early part of August, 1970, several WSP women from New York were down in WDC taking office equipment and records out of 2140 P Street for use in the National Office of WSP in New York City. Mail for the National Office of WSP has been directed to New York City for the past couple of weeks.

A Washington area council meeting of WSP is scheduled to be held at 2 p.m. on 9/10/70 at 4402 Georgia Avenue, N.W., WDC, and an area wide WSP meeting will probably not be held until 9/15/70.

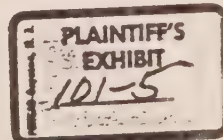
2-Bureau
1-Baltimore (Info)(RM)
1-New York (Info)(RM)
②-WFO
[REDACTED] **D**

JLS:cjb
(6) **W**

100 - 39566 - 201
Searched _____
Serialized RSJ
Indexed _____
Filed RSJ

8954

2072





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Norfolk, Virginia

June 26, 1968

WOMEN STRIKE FOR PEACE (WSFP)

On June 19, 1968, [REDACTED]

[REDACTED] furnished the following information:

[REDACTED] related that she had recently sent a letter to WSFP in Washington, D. C., inquiring as to whether or not her most recent letter to her husband had gotten through to him. Her husband is a prisoner of war in North Viet Nam.

Under date of June 12, 1968, she received a reply from [REDACTED] N. W., Washington, D. C. [REDACTED] advised that the WSFP had forwarded [REDACTED] letter to her husband via an established mail route, and she hoped that it had been dispersed to its proper destination. [REDACTED] indicated she was not optimistic that [REDACTED] would receive a letter in reply from her husband.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-39546-185

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1968	
FBI - WASH. F. O.	

6/28/68

5629
397

2074



FD-302 (Rev. 3-13-68)		Date prepared 10/23/69	
Date received 10/23/69	Received from (name or symbol number) [REDACTED]	Received by SA Philip H. Wilson	
Method of delivery (check appropriate blocks) <input checked="" type="checkbox"/> in person <input type="checkbox"/> by telephone <input type="checkbox"/> by mail <input type="checkbox"/> orally <input type="checkbox"/> recording device <input checked="" type="checkbox"/> written by informant			
Literally furnished and reduced to writing by Agent: <u>Date</u> _____ Dictated _____ to _____ Transcribed _____ Authenticated by Informant <u>10/23/69</u>		Date of Report 10/23/69 Date(s) of activity 10/22/69	
Brief description of activity or material <u>WSP Steering Committee meeting held at 3901</u> <u>Iuganar ST. NW WDC</u>		File where original is located if not attached <u>[REDACTED]</u>	

* INDIVIDUALS DESIGNATED BY AN ASTERISK (*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED.

This informant has furnished reliable information in the past.

12-ਜਫੌ

X-100-29566 (WSP)

1-BALTIMORE

PHY; tvp . .
(1)

SEARCHED INDEXED
SERIALIZED FILED
OCT 23 1969
FBI - WASH. F. O.

Oct. 22, 1969
Wash., D. C.

The Women Strike for Peace steering committee met at the home of Joann Stern, 3901 Ingham St., N. W., Wash., D. C. on Oct. 22, 1969. The meeting started at approximately 8:30 P. M. and ended at 10:45 P. M. There were 23 present. Among them were:

Barbara Bick
Nora Boskoff
Estelle Cypher
Martha Dudley
Polly Podor
Martha Herish
Mollie Kazarnek
Jackie Lenonck
Ruth Finkson
Edith Villastrigo
Ethel Weichbrod
Joann Stern
Sue Roemer and her baby
Katie Qadir
Diane Sollie
Skippy Riskin
Vicki King
Sandy Weis (ph)
Marty Gibbons
Elinor Shepard

Villastrigo was chairman. Among the topics discussed were the following:

The discussion series on the Kid East is continuing. The next meeting will take place at Garrett Park Town Hall, 10806 Kennilworth Ave., Garrett Park. Kenin (ph) will be the speaker the night of Oct. 24. He will state the Zionist position. An Arab who was present as a speaker earlier wants to return on this date also.

Following, Sandy Weis (ph) announced that there is a TV program at 9 A. M., "Frankly Female" and that we should get someone on to speak about the NAC action for Nov. 15. Podor will look into this. Kate Mitchell also has a program on TV for women, and as she is a friend it might be well to contact her also.

Bick reported that some women from Women's Liberation had been present at the last meeting of NAC. They want to staff Child Care Facilities with a paid worker. They expect about 1000 children will be in Wash., on Nov. 15. They will pay half the salary of a worker and ask other groups to contribute. It was decided that WSP will contribute \$25 to this project. Women's Liberation think that children should be part of the demonstration with the family.

Following, it was announced that on Dec. 5 & 6, there would be a fund raising Flea Market (WSP) at the Cedar Lane Unitarian Church.

Later, the Moratorium was reported on by Riskin. Women had distributed flyers, sold buttons and arm bands. A \$90 profit was made on this and many new names were added to the mailing list.

Later, Bick reported that some supporters of the Moratorium may not join in the Mobilization, that we must emphasize that this will be a peaceful demonstration.

Following, committees were set up to write leaflets for Nov. 15. Following reports were given on the National WSP conference by King, Weichbrod, Villastrigo, Cypher and Lenonck.

There is a plan for a larger WSP meeting to take place in December to report on the National Conference and to elect 2 delegates from

of Ask).

A committee will work on different statements to what the President might say on Nov. 3, so at whatever he says, immediately there will be a statement ready to answer him.

The next meeting will be at the home of Sir Hoener, 1708 Flora Lane, Silver Spring, Md.

The above is a xeroxed copy of the original informant report.

All necessary action which should be taken in connection with this information has been taken.

7721

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE: ARTHUR IRWIN WASKOW

Office File 105-50397

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence: 1808 Wyoming Ave., N.W. WDC
 Employment: Historian, Senior Resident Fellow,
 Institute for Policy Studies
 Address: 1520 New Hampshire Ave., N.W. WDC

Labor Union Affiliation:

Defense Facility ☐ Yes ☒ No Priority ☒ I ☐ II ☐ III
 Key Facility ☐ Yes ☒ No Photo ☒ Yes ☐ No
 Security Flash ☒ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

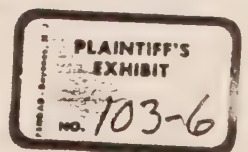
Residence: 1808 Wyoming Ave N.W. WDC
 Method of Verification: by phone contact telephone call to residence
 Neighborhood Source: [unclear]
 Date: 6/9/70
 Verified by SA: [unclear]
 Employment: Historian, Senior Resident Fellow, Institute for Policy Studies
 Address: 1520 New Hampshire Ave N.W. WDC
 Labor Union Affiliation: [unclear]

Date Checked _____ Geographical Reference Number FD-124 _____
 Key Facility ☐ Yes ☒ No
 Defense Facility: ☐ Yes ☒ No
 Priority ☒ I ☐ II ☐ III
 Method of Verification: [unclear]
 Employment Source: [unclear]
 Date: 6/9/70
 Verified by SA: [unclear]
 Photograph on SI card is most current or best likeness of subject: ☒ Yes ☐ No
 FD-122 should be submitted to Bureau: ☐ Yes ☒ No
 A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☒ No
 File Reviewed 6/9/70
 VERIFIED DUE 6/23/70
 Subject Meets SI Criteria ☒
 Does not Meet SI Criteria ☐
 Agent's Initials [unclear]
 Date 6/11/70

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1970	
FBI - WASH. F. O.	

MURRAY
 KELLEY

2078



Cover Sheet for Informant Report or FD-306 (Rev. 3-13-68)		Date prepared 10/24/69
Date received 10/23/69	Received from (name or symbol number) [REDACTED] B	Received by SA Gerald T. Grimaldi
Method of delivery (check appropriate blocks) <input checked="" type="checkbox"/> in person <input type="checkbox"/> by telephone <input type="checkbox"/> by mail <input type="checkbox"/> orally <input type="checkbox"/> recording device <input checked="" type="checkbox"/> written by informant		
If orally furnished and reduced to writing by Agent: Date _____ Dictated _____ to _____ Transcribed _____ Authenticated by Informant _____		Date of Report 10/22/69
Brief description of activity or material Info re Arthur Waskow		Date(s) of activity
		File where original is located if not attached D [REDACTED]
* INDIVIDUALS DESIGNATED BY **N ASTERISK (*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED.		
This informant has furnished reliable information in the past. 1-WFO Y-105-50357 (WASKOW) D [REDACTED] INDEX		
GTG:tvp (1)		Block Stamp 190 105-50997-770 SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____ OCT 24 1969 FBI - WASH. F. O. [Signature] 105

2079



Washington, D.C.
October 22, 1969

At 5:00PM, October 22, 1969, Arthur Waskow waited in front of
Higgers Drugs, in the 5000 block of Connecticut Avenue, N.W., Washington,
D.C. He had a brief case, a box (cardboard), and a manila envelope.

At 6:15, Waskow left his belongings and went across the street and
spoke to someone in Karl's Caterers.

At 6:20PM, an Austin Healy sprite arrived bearing the tags: 703-255
D.C. A bearded individual got out and spoke to Waskow. The individual
then went into the drugstore.

At 6:35PM, an off-color white Volkswagon, 1969 model, bearing the
tags: DG-4850 Md., arrived and Waskow got in with his belongings and
the car proceeded up Connecticut Avenue. A white male was driving the
car.

The above is a xeroxed copy of the original informant report.

All necessary action which should be taken in connection with
this information has been taken.

1095

FBI

Date: 12/20/68

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: DIRECTOR, FBI (100-449698)
 FROM: SAC, CINCINNATI (100-17601) (P)
 SUBJECT: CONTELPRO - NEW LEFT

Bureau authority is requested for the Cincinnati Office to undertake counterintelligence action against Students for a Democratic Society (SDS) at Ohio State University (OSU), Columbus, Ohio and Ohio University (OU), Athens, Ohio.

The SDS at OSU is planning to arrange for transportation to Washington, D. C., for students at OSU to participate in demonstrations preceding the Presidential Inauguration on 1/20/69.

Cincinnati believes their efforts can be disrupted by a series of anonymous telephone calls to the transportation company which they choose to use for the trip to Washington, D. C., as well as a series of anonymous telephone calls to the SDS leaders representing the transportation company.

Cincinnati desires to confuse both the transportation company and the SDS leaders as to the cost of transportation, time and place for leaving Columbus, Ohio and time and place for returning to the campus.

Cincinnati also desires to anonymously place confusing leaflets about the OSU campus which would show different times and places for meetings on the SDS to plan this activity as well as showing conflicting times

3 - Bureau (RM)
 6 - Cincinnati (1 - 100-17601) (1 - 100-17786)
 (1 - 100-17107) (2 - 100-14444)
 TPS/amm (1 - 100-17837)
 (9)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-4-80 BY SP-5-RJA/bic

Approved: _____

Special Agent in Charge

PLAINTIFF'S
 EXHIBIT
 105-1

2081

CI 100-17601

and dates for traveling to and from Washington, D. C.

The SDS at OU engaged in a sit-in demonstration at the campus Security Office on 11/25/68, which resulted in the arrest of twenty SDS demonstrators. Local newspapers and campus newspaper gave full coverage to this event identifying those arrested. Local newspapers and campus newspaper followed the story and reported the twenty arrested persons were convicted on trespassing in local court. Each was sentenced to a \$50 fine and 10 days in jail with the jail sentence being suspended and each placed on probation for a period of one year.

Cincinnati desires to disrupt SDS at OU by making copies of the newspaper articles and sending them anonymously to the parents of those arrested. Cincinnati also desires to anonymously send copies of these newspaper articles to the local newspapers covering the areas where the arrested persons have permanent residence.

Bureau authority is requested for Cincinnati to place in motion the above two counterintelligence actions.

SAC, Cincinnati (100-17601)

12/27/68

REC-119
Director, FBI (100-449698)

1 - Mr. R.H. Horner

100-449698-10-12

COMINTLPRO - NEW LEFT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-4-90 BY SP-5-RGB

Reurairtel 12/20/68.

Authority is granted to make the anonymous telephone calls described in the above communication so long as all steps are taken to insure that such calls are not traceable to the Bureau.

Reairtel requests authority to anonymously place confusing leaflets on the campus of Ohio State University in order to disrupt planning meetings of SDS relating to the inaugural demonstrations. This could be effective; however, before authorizing this, you should advise as to the method you propose to use to have these leaflets posted on campus.

Authority is granted to make copies of the newspaper articles which furnished full coverage of and identified those individuals arrested during the demonstrations on 11/25/68 and to furnish these anonymously to the students' parents.

In making these mailings, take all necessary steps to protect the Bureau as the source.

MAILED 22

DEC 26 1968

COMM-FBI

RHH:jcs

(4)

NOTE:

By reairtel CI requested authority to make anonymous telephone calls to both transportation companies and to organizations attempting to arrange transportation for demonstrators coming to the inauguration in Washington, D. C., 11/20/69. CI suggests that by causing confusion both on the part of the companies and within these organizations, the participants could be discouraged and dissuaded from coming. CI also suggested the placing of confusing leaflets on the campus of Ohio State University showing different times and places for meetings of the SDS to plan demonstration activity. CI also suggested that the news coverage of the demonstration at Ohio University be anonymously furnished to the parents of those students who were arrested for their activity during this demonstration.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 9 1969

MAIL ROOM TELETYPE UNIT

PLAINTIFF'S
EXHIBIT
105-2

EXHIBIT 1

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Metropolitan Police Department

December 27, 1966

GENERAL ORDER NO. 7-G-4
Series 1966

SUBJECT: ORGANIZATION OF THE INTELLIGENCE DIVISION

The purpose of this order is to establish the organization, division shall be responsible for the control of criminal gathering, organized criminal activity, and rackets through continuous investigative procedures to gather information. This order consists of the following numbered sections:

- I. REFERENCES
- II. ORGANIZATION
- III. FUNCTIONS AND RESPONSIBILITIES
- IV. ADMINISTRATIVE ACTIONS
- V. EFFECTIVE DATE

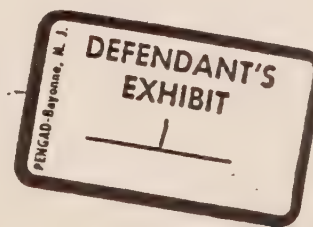
I. REFERENCES

- A. General Order Number 7, Series 1966, dated November 10, 1966.
- B. General Order Number 7-4, Series 1966, dated September 7, 1966.
- C. General Order Number 7-G, Series 1966, dated December 27, 1966.

II. ORGANIZATION

- A. The Intelligence Division shall be commanded by a director who will be directly responsible to the Assistant Chief of Police of Inspectional Services.
- B. The Intelligence Division shall be divided into the following three sections: (Enclosure #1, Organizational Chart).
 1. Security Information
 2. Organized Crime Section
 3. Rackets Section

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IV. ADMINISTRATIVE ACTION

A. Personnel

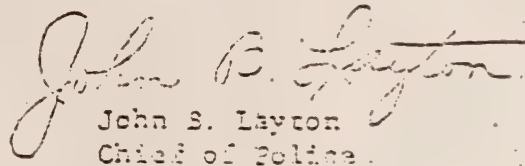
1. The personnel, personnel positions, and equipment of the Special Investigations Squad are hereby transferred to the Intelligence Division under Inspectional Services.
2. The Intelligence Division shall be staffed as shown on the attached Manning Table (Enclosure #2), subject to fiscal and personnel limitations.

3. Property

The transfer of property responsibility will be coordinated through the Property Control Section of the Property Division at the physical relocation of the above named individuals.

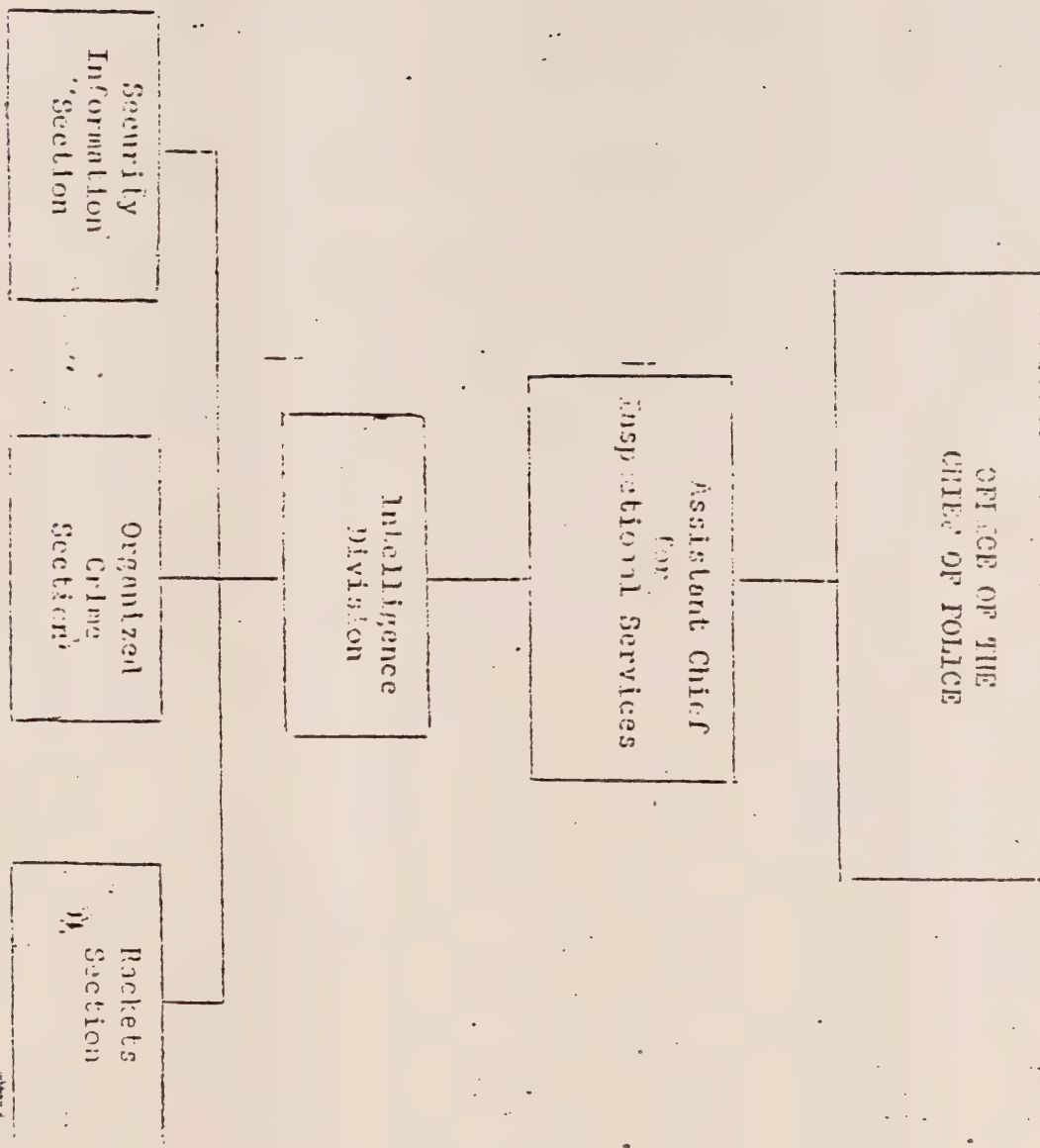
V. EFFECTIVE DATE

This order is effective January 1, 1967.


John B. Layton
Chief of Police

ENCLOSURE #1

ORGANIZATIONAL CHART
INTELLIGENCE DIVISION



ENCLOSURE #2

TRAINING TABLE
INTELLIGENCE DIVISION

1 Director
2 Lieutenants
3 Sergeants
3 Police officers

TOTALS
UNIFORM $\frac{14}{14}$

NOTE: The above personnel are to be assigned to the following sections:

Security Information Section

Organized Crime Section

Rackets Section -

EXHIBIT 2

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Metropolitan Police Department

December 24, 1966

GENERAL ORDER NO. 7-G-4(a)
Series 1966

SUBJECT: Organization, Functions, and Staffing of the
Intelligence Division

The purpose of this order is to prescribe the organizational structure, define the mission and functions, and establish the manpower authorization for the Intelligence Division. This order consists of the following numbered sections:

- I. REFERENCES
- II. MISSION
- III. ORGANIZATION
- IV. FUNCTIONS
- V. ORGANIZATIONAL CHART
- VI. MANPOWER TABLE
- VII. ORDER RESCINDED
- VIII. EFFECTIVE DATE

I. REFERENCES

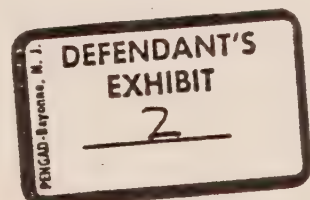
- A. General Order Number 7, Series 1966, dated November 18, 1966
- B. General Order Number 7-A, Series 1966, dated December 3, 1966
- C. General Order Number 7-G, Series 1966, dated December 27, 1966
- D. General Order Number 7-G-4, Series 1966, dated December 27, 1966

II. MISSION

The mission of the Intelligence Division is to gather, record, and provide to appropriate elements of the Department information on persons, groups, and organizations whose activities might be detrimental to the proper functioning of local, state, or national governments.

This Division is also charged with the responsibility of establishing and maintaining intelligence liaison with other governmental agencies and organizations, in addition to processing applications of detective agencies' licenses and commissions for Special Officers.

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III. ORGANIZATION

A. The Intelligence Division shall be commanded by a Director, who will be immediately supervised by the Assistant Chief of Police for Inspectional Services.

B. The Intelligence Division shall be organizationally divided into the following sections, as depicted in Section V:

1. Security Information Section
2. Organized Crime and Rackets Section
3. Special Officers Section

IV. FUNCTIONS

A. The Security Information Section shall:

1. Be responsible for the assimilation and dissemination of data on conspirator and demonstrator groups that threaten the security of national and local government.
2. Be responsible for collecting and cataloging information on individuals and groups involved in demonstrations.
3. Be responsible for securing information about the membership of violent and radical organizations.
4. Be responsible for maintaining contact with appropriate personnel at embassies so that this Department will be aware of any problems that could develop which would require police action.

B. The Organized Crime and Rackets Section shall:

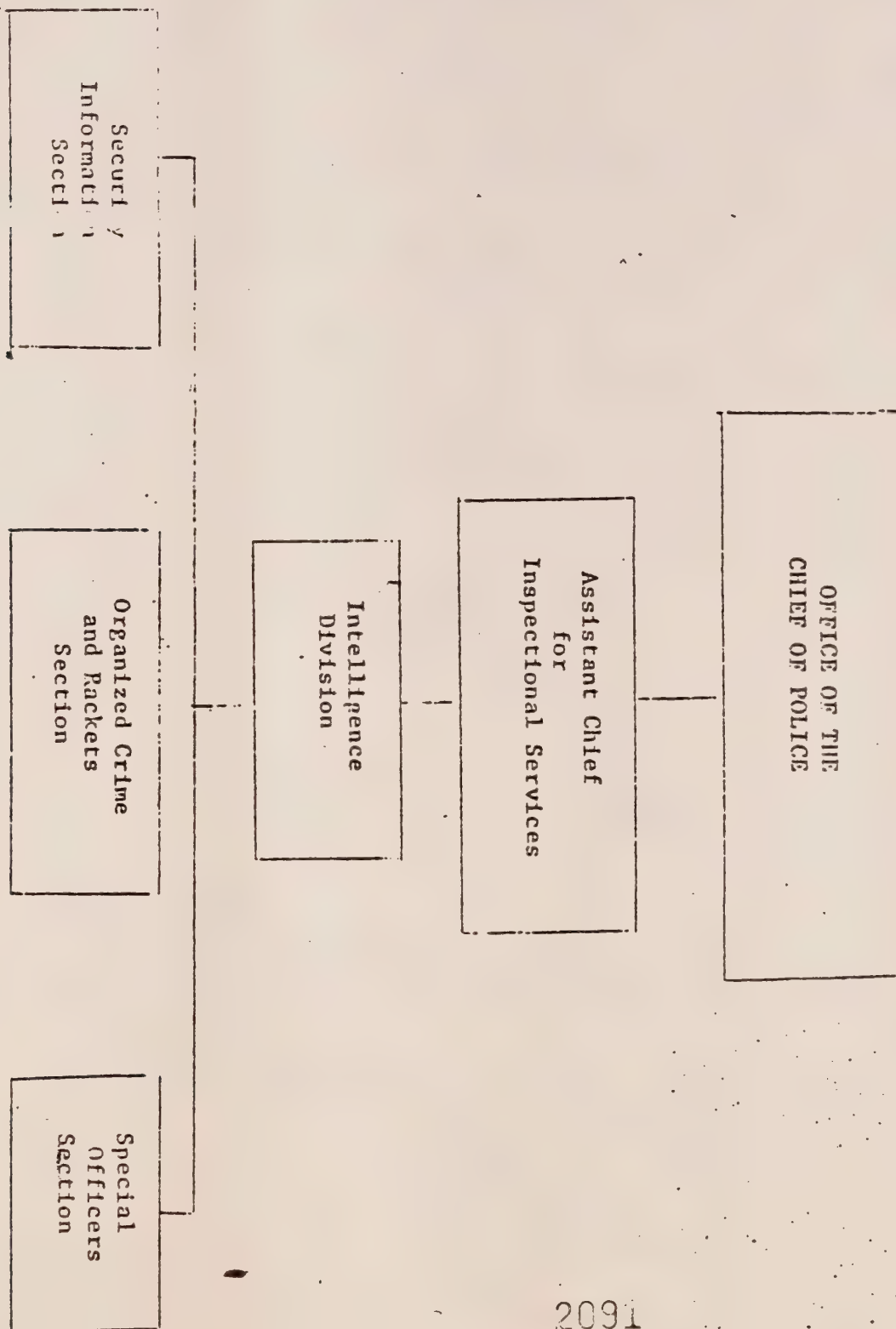
1. Assimilate and disseminate information on organized crime.
2. Collect current information on crime conditions that are susceptible to organization and syndicate control.
3. Establish and maintain liaison with federal agencies for the purpose of exchanging criminal intelligence information.
4. Maintain an index record on individuals believed to be involved in organized criminal activity, and confidence operators.
5. Investigate all allegations of fraudulent business practices.
6. Be responsible for the investigation of all types of confidence games.

2089

C. The Special Officers Section shall.

1. Investigate applications for licenses of detective agencies.
2. Process, commission, and terminate special police and report on complaints against detective agencies.
3. Inspect Special Police on-the-job for conformance with standards of conduct and uniform regulation compliance.

V. ORGANIZATIONAL CHART



VI. MANNING TABLE

MANNING TABLE
INTELLIGENCE DIVISION

1 Inspector
1 Civilian

Security Information Section

1 Lieutenant
4 Sergeants
16 Investigators
2 Civilians

Organized Crime and Rackets Section

1 Lieutenant
2 Sergeants
4 Investigators

Special Officers Section

1 Sergeant
2 Investigators
1 Civilian

TOTAL:

Uniform	32
Civilian	4
	<hr/> 36

VII. ORDER RESCINDED

General Order Number 7-G-4, Series 1966.

VIII. EFFECTIVE DATE

This order is effective on the date of publication.

Jerry V. Wilson
Jerry V. Wilson
Chief of Police

JVW:ITG:sed

2092

Page 10

1. [illegible]
2. [illegible]

3. [illegible]
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6. [illegible]
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8. [illegible]
9. [illegible]

10. [illegible]

11. [illegible]
12. [illegible]
13. [illegible]

14. [illegible]

15. [illegible]
16. [illegible]
17. [illegible]

18. [illegible]

19. [illegible]
20. [illegible]

21. [illegible]

22. [illegible]

23. [illegible]

24. [illegible]

[Signature]
[illegible]
[illegible]

25. [illegible]

26. [illegible]



GENERAL ORDER



SERIES

101

NUMBER

10

EFFECTIVE DATE

June 15, 1972

SUBJECT:

Organization of the Metropolitan Police
Department

DISTRIBUTION

A

ORIGINATING UNIT

PDD

The purpose of this order is to further define the mission,
organization, and functions of the Metropolitan Police Department.

which charges this department with the responsibility for providing maximum protection of life and property through the prevention and detection of crime; the enforcement of all local and locally applicable statutes, regulations, and ordinances; the application of the latest criminology techniques; the maintenance of an active police-community relations program; and cooperation with Federal police agencies in the enforcement of Federal laws. This order consists of the following parts:

PART I Office of the Chief of Police

PART II Office of the General Counsel

PART III Field Operations Bureau

PART IV Administrative Services Bureau

PART V Technical Services Bureau

PART VI Inspectional Services Bureau

Jerry V. Wilson
Chief of Police

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DEFENDANT'S
EXHIBIT

3

